

System Operations Subcommittee – Generation and Transmission
 PJM Conference and Training Center
 January 04, 2018
 09:00am – 11:00 am (EDT)

Transmission Members Present

LAST NAME	FIRST NAME	COMPANY	
Pilong (Chair)	Chris	PJM Interconnection, LLC	In-Person
Zhang (Secretary)	Michael	PJM Interconnection, LLC	In-Person
Balascak	Andrew	PPL Electric Utilities Corp. dba PPL Utilities	Teleconference
Barmer	Mike	Dominion Virginia Power	Teleconference
Bernier	Benjamin	Gridforce Energy Management, LLC	Teleconference
Buhler	Thomas	Rockland Electric Company	Teleconference
Clemans	Steve	Dayton	Teleconference
Felix	Robert	Duquesne Light Company	Teleconference
Frances	Andre	Southern Maryland Electric Cooperative, Inc	Teleconference
Hozempa	Lawrence	FirstEnergy Solutions Corp.	Teleconference
Johnston	Todd	Appalachian Power	Teleconference
Kern	Stephan	American Transmission Systems, Inc	Teleconference
Libbos	Robin	FirstEnergy Solutions Corp.	Teleconference
Lefevre	Donna	Dominion Virginia Power	Teleconference
Lloyd	Dave	UGI	Teleconference
Lowe	Connie	Dominion Virginia Power	Teleconference
McKinney	Greg	East Kentucky Power Cooperative, Inc.	Teleconference
Miller	Jermel	Baltimore Gas and Electric	Teleconference
Runowski	Brian	Commonwealth Edison Company	Teleconference
Stine	Randy	Metropolitan Edison Company	Teleconference
Sullivan	James	Neptune Regional Transmission System, LLC	Teleconference
Wagner	Daniel	Appalachian Power Company	Teleconference
Yohnk	Darrel	ITC Interconnection	Teleconference

Generation Members Present

Grear	Mark	Exelon Generation Co., LLC	Teleconference
O'Leary	Christopher	PSEG Energy Resources and Trade LL	Teleconference

Others Present

Bielak	Donnie	PJM Interconnection, LLC	In-Person
Boyle	Glen	PJM Interconnection, LLC	In-Person
Curley	Maureen	PJM Interconnection, LLC	In-Person
Hoang	Liem	PJM Interconnection, LLC	In-Person
Hoke	Mike	PJM Interconnection, LLC	In-Person
Ofoegbu	Chidiogo	PJM Interconnection, LLC	In-Person
Schweizer	David	PJM Interconnection, LLC	In-Person
Tam	Simon	PJM Interconnection, LLC	In-Person
Walker	Preston	PJM Interconnection, LLC	In-Person
Brodbeck	John		Teleconference
Mabry	David	McNees Wallace & Nurick LLC	Teleconference
Slagel	Ron		Teleconference
Stadelmeyer	Rebecca	PJM Interconnection, LLC	Teleconference

Administration

1. The Agenda for this meeting was approved.
2. Minutes for the December 7, 2017 Joint SOS Meeting were approved.

Review of Operations

1. Mr. Pilong provided an update of System Operations in the month of December with no major events.
2. Mr. Pilong informed of impacts of the recent cold weather, there have been no major issues with good performance throughout the week. Higher peaks have been experienced but there are plenty of reserves.

eDART and DTS Updates

3. eDART User Groups: Ms. Ofoegbu reviewed upcoming enhancements in the March 2018 release. More details were provided on RRC rollout plans for 2018.
4. Ms. Curley informed of the registration period for the 2018 seminar, they should be open January 29th. The charter document was revised to include human performance topics.

System Operator Training and Certification

5. Mr. Hoke provided on the training and certification statuses, companies are compliant.

Regional Standards, NAESB, and Compliance Update

6. Mr. Walker provided an update on NERC, NAESB, and RFC & SERC Regional Standards.
7. No member issues regarding NERC/RFC reported.

PJM Manual Updates

8. Mr. Hoke provided a second read for changes to Manual 40. The changes were endorsed by the SOS Joint.

9. Mr. Hoang provided a second read for changes to Manual 38. The changes were endorsed by the SOS Joint.
10. Ms. Stadelmeyer reviewed changes to Manual 14D.

Cold Weather Testing

11. Mr. Schweizer provided results of the Cold Weather testing and reminded of an upcoming GO Survey as a follow up to the 2017 fuel survey. A question was raised on paying for units to test, if units should be self-testing instead of having the loads take on the cost. Mr. Schweizer said that PJM will continue to evaluate the cost burdens as more units become CP resources.

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.