

# PJM Operating Committee Summary

**Operating Committee**  
**PJM Conference & Training Center, Audubon, PA**  
**March 5, 2019**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration

The Operating Committee (OC) Agenda for this meeting was **approved**.

Draft Minutes of the February 5, 2019 OC meeting were **approved** as drafted by acclamation.

Mr. Don Wallin, PJM, reviewed the OC Work Plan.

## Review of Operations

### Review of Operational Events

Mr. Chris Pilong, PJM, reviewed PJM operations since the last OC meeting. Mr. Dave Souder, PJM, notified the OC that the final version of Cold Weather Summary of January 28 - 31 was posted.

### Review of Operating Metrics

Ms. Stephanie Monzon, PJM, reviewed the February 2019 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance. Ms. Monzon reported the metrics data will be reposted when final data is available. Mr. Souder noted that a short turnaround time between the end of month and the OC meeting time makes data collection challenging and in response to this PJM is investigating switching meeting dates with the Planning Committee (PC) starting in 2020.

## Endorsements / Approvals

### Manual 13 Changes

Mr. Chris Pilong, PJM, reviewed the proposed changes to Manual 13: Emergency Operations. The Operating Committee **endorsed** these changes by acclamation with 0 objections and 0 abstentions.

### Manual 37 Changes

Mr. Donnie Bielak, PJM, reviewed the proposed changes to Manual 37: Reliability Coordination. The Operating Committee **endorsed** these changes by acclamation with 0 objections and 0 abstentions.

### Non-Retail BTMG Business Rules Problem Statement and Issue Charge

Ms. Terri Esterly, PJM, reviewed the Non-Retail BTMG Business Rules Problem Statement and Issue Charge. The Operating Committee **endorsed** these changes by acclamation with 0 objections and 0 abstentions. Mr. Souder notified the OC that the addition of the Non-Retail BTMG Business Rules Issue Charge would impact the OC start time and solicited feedback regarding whether changing the OC meeting time was appropriate.

## First Readings

There were no first readings for this month's meeting.

# **pjm** Operating Committee Summary

## OC Subcommittee / Task Force Updates

### **System Operations Subcommittee (SOS)**

Mr. Chris Pilog, PJM, provided a summary of the most recent SOS meeting.

### **Data Management Subcommittee (DMS)**

There were no DMS updates for this month's meeting.

### **Distributed Energy Resources Subcommittee (DERS)**

There were no DERS updates for this month's meeting.

### **System Restoration Coordinators Subcommittee (SRCS)**

There were no SRCS updates for this month's meeting.

### **Primary Frequency Response Sr. Task Force (PFRSTF)**

There were no PFRSTF updates for this month's meeting.

## Unit Specific Parameter Adjustment Updates

### **Unit Specific Parameter Updates**

Ms. Lauren Strella, PJM, provided an update on Unit Specific Parameters.

## PJM Initiatives/Education Updates

### **Fuel Requirements for Black Start Resources Update**

Ms. Janell Fabiano, PJM, provided an update from PJM's Fuel Requirements for Black Start Resources Special Session. More information on this initiative can be found at PJM's Issues Tracking page.

<https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue={B7F726E1-9F06-414E-8516-4D69B5050AF4}>

## Tool and Informational Updates

### **System Resilience**

Mr. Jonathon Monken, PJM, provided an update on PJM's Resilience Roadmap efforts. Mr. Monken requested that stakeholders who have an interest in participating in the Resilient Communications Technical Demonstration should reach out to PJM.

### **Frequency Response Performance and Updates**

Ms. Danielle Croop, PJM, provided an update on PJM's frequency response performance. Additionally, Ms. Croop also notified the OC regarding NERC's March 26 Project 2017-01 Modifications to BAL-003-1.1 Technical Conference.

### **Synchronous Reserve Updates**

Mr. David Kimmel, PJM, provided an update on synchronous reserve performance.



# PJM Operating Committee Summary

## **Reliability Compliance Update**

Mr. Preston Walker, PJM, provided an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicited feedback from the members on Reliability Compliance efforts.

## **PJM.com Homepage Redesign Update**

Mr. Chad Hutchinson, PJM, provided a live demonstration of the upcoming changes to the PJM.com homepage.

## **NERC Lessons Learned**

There were no NERC lessons learned for this month's meeting.

## **Pricing Interface Update**

There were no newly created pricing interfaces.

## **Action Items**

PJM will provide educational sessions regarding the DER collection, modelling and forecasting.

PJM will post updated Operating Metrics presentation when finalized data is available.

PJM will solicit stakeholder feedback on changing meeting dates with the PC starting in 2020

PJM requests stakeholders to notify PJM if they have an interest in participating in the Resilient Communications Technical Demonstration.