

Operating Committee

PJM Conference and Training Center

December 10, 2019

9:00 a.m. – 10:30 a.m. EPT

Administration (9:00-9:10)

1. Approve Operating Committee (OC) agenda for this meeting.
2. Review and approve draft minutes of the November 12 OC meeting.
3. Review of the OC work plan.
 - a. Ms. Danielle Croop, PJM, will review the 2020 proposed OC work plan.

Review of Operations (9:10- 9:15)

4. Review of Operating Metrics
Ms. Stephanie Monzon, PJM, will review the November 2019 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance.

Endorsements/Approvals (9:15- 9:25)

5. PJM Manuals
 - a. Manual 13 Changes
Mr. Glen Boyle, PJM, will review the proposed changes to PJM Manual 13: Emergency Operations. **The Operating Committee will be asked to endorse these changes.**
 - b. Manual 14D Changes
Mr. Vince Stefanowicz, PJM, will review the proposed changes to PJM Manual 14D: Generator Operational Requirements. **The Operating Committee will be asked to endorse these changes**

First Reading (9:25 – 9:35)

6. PJM Manuals
 - a. Manual 38 Changes
Mr. Robert Dropkin, PJM, will review the proposed changes to PJM Manual 38: Operations Planning. The Operating Committee will be asked to endorse these changes at the next meeting.

Tool and Informational Updates (9:35 – 10:30)

7. System Operations Subcommittee (SOS) Report
Ms. Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.

8. Distributed Energy Resources Subcommittee (DERS) Report
Mr. Andrew Gledhill, PJM, will provide an update on the recent DERS activities.
9. System Restoration Coordinators Subcommittee (SRCS)
Mr. Brian Lynn, PJM, will provide a review of the Fall Restoration Drills.
10. Synchronized Reserve Performance Update
Mr. David Kimmel, PJM, will provide an update on PJM's synchronous reserve performance.
11. Unit Specific Parameter Update
Ms. Lauren Strella Wahba, PJM, provided an update on Unit Specific Parameters.
12. Reliability Compliance Update
Mr. Christopher Moran, PJM, will provide an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.

OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)

Data Management Subcommittee (DMS): [DMS Website](#)

Distributed Energy Resources Subcommittee (DERS): [DERS Website](#)

System Restoration Coordinators Subcommittee (SRCS): [SRCS Website](#)

Primary Frequency Response Sr. Task Force (PFRSTF): [PFRSTF Website](#)

Fuel Requirements for Black Start Resources: [Fuel Requirements for Black Start Resources Issue Tracker](#)

Future Meeting Dates

January 9, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 12, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 16, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 14, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 4, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 9, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 8, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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Antitrust:

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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