

Data Management Subcommittee (DMS) – Confidential November 21, 2019

Administration

- Introductions conducted in conference room. WebEx detail report will be used to track teleconference attendees.
- Meeting agenda approved
- Meeting Notes Approved for August 27, 2019, September 12, 2019, October 2, 2019

Model Build-related Topics

- Significant projects for winter 2019 model build posted in meeting materials for TOs to review. No questions.
- Mr. Kelly addressed submit-on-time statistics for winter 2019 Model Build shared - no comments.

Manual 03A, Revision 18

Ms. Baptiste addressed two recent revisions made per comments made at OC that had not been shared with DMS on 10/2/2019 (date of 2nd read). M03A, Rev. 18 is scheduled to be reviewed at MRC on 12/5/2019, where endorsement will be requested. If approved, 12/5/2019, will be publish date.

Quick Hits Roundtable:

- Data Close Date: Ms. Lake noted that PJM proposes moving the data close date up by two weeks for TOs submitting change requests in Network Model App. A hard copy of the revised Model Build Schedule was shared in the room and an electronic version provided to all via email during the meeting. Mr. Goerger (DOM) noted the time gap is short between winter 2019 and spring 2020 for TOs to submit projects, but after that it should be manageable. A formal announcement will be made prior to this going into effect.
- Zone Assignments for spring 2020: Mr. Kelly shared revised zone assignments within MMD due to some recent resource changes. TOs requested to take note.
- B1 Naming Process: Mr. Eliseo Carrasco proposed a process for changing B1 names. While this is typically something that should not happen frequently, a proposed solution was agreed to by all members. The goal is to improve communication and reduce confusion when this scenario occurs.
- Adding ratings for equipment in MP1 status. Mr. Eliseo Carrasco addressed the procedure for adding ratings when MP1 is in effect.
- Future DMS 2020 & Beyond:
 - It was proposed that moving forward DMS meetings will be scheduled bi-annually, with ad hoc meetings scheduled to present relevant subject matter (training, manual revisions, etc.). Ms. Hartman (FE) recommended that the May and November meetings be the scheduled meetings and the group agreed.
 - In the ongoing effort to present meaningful and relevant subject matter to DMS in future meetings, Mr. Alex Lousos led an exercise in the meeting room and via teleconference whereby participants were asked to write down pain points experienced in their job functions and post them on the white board in the room where they were shared and discussed. Teleconference attendees were encouraged to submit theirs via email to DMS_Officers@pjm.com. These items will be especially useful for DMS coordinators planning future meeting agendas.

Reflections on Splitting Distribution and Transmission Systems

Mr. Tom Goines (FE) presented FE's initiative currently underway that essentially splits FE's distribution and transmission systems. While this implementation is a couple of years away, Mr. Goines' information is based on what is known now. Dedicated modelers will be available for both distribution and transmission, which will help to clarify roles and contacts.

Overview of Pending Cut-in Email

Mr. Todd Bickel from PJM's Transmission Operations Department (TOD) provided an overview of the Pending Cut-in Email process, which will be implemented soon. Mr. Bickel shared the sample content of the email and asked all to be aware and on the lookout for this email in their Inbox. Final process and contacts will be shared prior to this process going live. TOs are requested to reply to confirm receipt in order that PJM will move forward. Ms. Fahr recommended that it would be helpful to add telemetry to the cut-in process. Ms. Hartman (FE) requested that a clear announcement be sent beforehand to be sure every TO is aware. Ms. Nicole Scott noted that announcements have been sent and TOs should feel welcome to contact PJM with any concerns.

FERC Order 841

Mr. Alexandros Lousos will share his recent NATF presentation on FERC Order 841 on DER Resources.

Browser-less eDART Web API

Ms. Chidi Ofoegbu addressed upcoming changes to link up outage tickets with network model tickets. Mr. Tamae (DOM) noted that eDART Forum is good resource for staying current on items such as this. Mr. Hoffer (AEP) asked to be included in eDART Forum discussions on this topic, and Ms. Ofoegbu noted that she would share steps to join to be sent to DMS members. Ms. Ofoegbu explained that there are challenges and limitations with XML format and TOs were asked if this would be of concern for their processes. Ms. Hartman (FE) noted that format changes to some eDART reports have resulted in absence of B3 reports which impacts FE processing of their file. COMED and DOM are impacted as well. Ms. Ofoegbu noted reasons for this change but offered if TOs are experiencing issues, to please let her know and they will possibly delay the new file. But it's important to note that moving forward, the file will be changing to remove XML versions from eDART in preparation for upgraded version – accommodations can only be made to delay the file. TOs encouraged to report any issues to DMS_Officers@pjm.com and they will be communicated to the eDART group for handling. **ACTION: PJM will forward instructions for joining eDART Forums to DMS members.**

Model Vision 2025

Mr. Alexandros Lousos shared information on the Model Vision 2025 project underway at PJM. Principles of the project were shared and explained, as well as key milestones. Periodic updates will be provided ongoing as things advance.

Status Update: CIM Model Compares

Ms. Diane Lake provided a status update on PJM's model comparison efforts using CIM.

Non-disclosure Agreements for External Entities

Mr. Eliseo Carrasco informed all of a new change in process for TOs accessing and viewing model information for external companies/RTOs. There is now a need for TOs engaging in this process to sign a non-disclosure agreement in order to be able to view this data. Ms. Lake also reflected on how this information came to light. **ACTION: It was requested that PJM provide TOs with a list of companies by their full names (aligned with the acronym list of companies) via the DMS mailing ListServ.**

PJM's Contingency Process

Mr. Elmer Turner provided a valuable overview of PJM's contingency process, outlining contingency standards and the peer review process engaged for every contingency changed.

Attendance – In Person:

Last Name	First Name	Company Name
Baptiste	Maria	PJM
Bickel	Todd	PJM
Carrasco	Eliseo	PJM
DeLoach	Ronald	PJM
Deverick	Marlu	DOM
Dunwoody	Scott	ORU
Fahr	Suzie	PJM
Goerger	Nick	DOM
Hartman	Yvonne	FE
Hessenauer	Andy	BGE
Kelly	James	PJM
Lake	Diane	PJM
Lousos	Alex	PJM
Nunez	Disleidy	PJM
Ofoegbu	Chidi	PJM
Scott	Nicole	PJM
Scurria	Nick	PECO
Thach	Thai	COMED
Turner	Elmer	PJM
Villasenor	Roberto	RECO
Walters	John	PJM

Attendance – Teleconference:

Last Name	First Name	Company Name
Aguilera	Jorge	DEOK
Chang	Shao	PSE&G
Charles	Robert	AEP
Creiglow	Jack	AEP
Goines	Tom	FE
Hoang	Liem	PJM
Hoffer	Phil	AEP
Jani	Manish	COMED
Majher	Darren	AEP
Roberts	Karl	DEOK
Tamae	William	DOM

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 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.