

Operating Committee
WebEx Only
May 14, 2021
9:00 a.m. – 12:00 p.m. EDT

Administration (9:00-9:15)

1. Lauren Strella Wahba, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Review and approve draft minutes from the April 8th OC meeting.
 - b. Review of the OC work plan.
 - c. Review of the OC Charter. **The Operating committee will be asked to approve the Charter at today's meeting.**

Review of Operations (9:15-9:30)

2. PJM COVID-19 Update
Paul McGlynn, PJM, will provide an update on PJM's operations plan in response to COVID-19.
<https://pjm.com/committees-and-groups/pandemic-coordination.aspx>
3. Review of Operating Metrics
Hong Chen, PJM, will review the April 2021 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

Endorsements/Approvals (9:30-9:45)

4. Manual 03: Transmission Operations
Lagy Mathew, PJM, will review Manual 03 changes. **The Operating Committee will be asked to endorse these changes at today's meeting.**
5. Manual 36: System Restoration
Rich Brown, PJM, will review Manual 36 changes. **The Operating Committee will be asked to endorse these changes at today's meeting.**

First Reading

Informational Update (9:45-12:00)

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

7. Winter Operations Assessment Follow-Up: Load Shed
Paul McGlynn, PJM, will provide an update on Load Shed efforts that are part of PJM's Winter Operations Assessment.
8. Real Time Value (RTV) Markets Gateway Change
Tong Zhao, PJM, will provide a review of the recent modification to Markets Gateway following the change to the RTV market rules.
9. Operations Assessment Task Force (OATF) Review
Todd Bickel, PJM, will review the results of the summer 2021 OATF Study.
10. PHI Transmission Facility Rating Change Communications
Doug Dale, Exelon, will discuss PHI transmission facility rating changes.
11. System Resilience Update
Chris Pilog, PJM, will provide an update on System Resilience.
12. NERC Lessons Learned
Donnie Bielak, PJM, will review the latest posted NERC Lessons Learned reports.
13. Reliability Compliance Update
Becky Davis, 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.

Working Items

Informational Only Postings

OC Subcommittee/ Task Force Informational Section

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

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


DER & Inverter-Based Resources Subcommittee (DIRS): [DIRS Website](#)

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

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

Synchronous Reserve Deployment Task Force: [SRDTF Website](#)

IROL – CIP Cost Recovery: [IROL – CIP Cost Recovery Issue Tracker](#)

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|--------|----------|--|---------------------|
| Date | Time | Location | 5 p.m. | 4 p.m. |
| June 10, 2021 | 9 a.m. | WebEx | May 31, 2021 | June 3, 2021 |
| July 15, 2021 | 9 a.m. | WebEx | July 5, 2021 | July 8, 2021 |
| August 12, 2021 | 9 a.m. | WebEx | August 2, 2021 | August 5, 2021 |
| September 10, 2021 | 9 a.m. | WebEx | August 31, 2021 | September 3, 2021 |
| October 07, 2021 | 9 a.m. | WebEx | September 27, 2021 | September 30, 2021 |
| November 04, 2021 | 9 a.m. | WebEx | October 25, 2021 | October 28, 2021 |
| December 02, 2021 | 9 a.m. | WebEx | November 22, 2021 | November 25, 2021 |

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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.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

| During a Meeting | During an Acclamation Vote |
|--|--|
| <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> | <p>Please log in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div> |
| <p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. | |
| <p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p> | |

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| Join a Meeting | <ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number |
|-----------------------|---|

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.