



AGENDA
PJM Interconnection
PJM Operating Committee (200th Meeting)
PJM Conference and Training Center
Tuesday, May 6th, 2014
9:00 AM

1. **ADMINISTRATION** (9:00 – 9:05)

- Approve OC Agenda for this meeting.
- Review and approve Draft Minutes of the April 8th, 2014 OC meeting.
- [April 8th, 2014 Draft Minutes](#)
- OC Work Plan Review
[OC Work Plan](#)

2. **COMMITTEE/SUBCOMMITTEE/WORKING GROUP** (9:05 – 9:25)

PJM Staff will provide an informational report on the issues and activities associated with the Committee/Subcommittee:

- A. Markets and Reliability Committee – Mr. Anders
- B. Markets Implementation Committee – Ms. Ford
[MIC Report](#)
- C. System Operations Subcommittee – Mr. Pilog
- D. System Information Subcommittee – Mr. Graff
- E. Senior Restoration Strategy Task Force – Ms. Hendrzak
- F. Reliability Standards and Compliance Subcommittee – Mr. Hofferkamp

3. **NERC/RFC UPDATE** (9:25 – 9:35)

- Mr. Hofferkamp will provide an update on NERC, SERC and RFC standards and other pertinent regulatory and compliance information and solicit feedback from the members on N&RC efforts.

[N&RC Update Presentation](#)

- PJM Operations staff will provide an update on relevant NERC committee meetings work activities.



4. **REVIEW OF OPERATIONS** (9:35 – 9:45)

- Mr. Pilong will review PJM Operations since the last Operating Committee (OC) Meeting.
- OC/SOS Members will share their Operating experience and issues.

5. **OPERATIONS METRICS** (9:45 – 10:00)

Mr. Bryson and Mr. Kimmel will review the Operations Metrics Presented at the April MC Webinar.

[April MC Webinar Operations Report](#)

6. **2013 HOT AND 2014 COLD WEATHER UPDATE** (10:00– 10:15)

Mr. Bryson will provide an update on 2013 Hot and 2014 Cold Weather Recommendations.

[Hot Weather Recommendations](#)

7. **CONEMAUGH #2 STABILITY TRIP SPS REMOVAL** (10:15 – 10:20)

Mr. D'Antonio will present information regarding the removal of the Conemaugh #2 Stability Trip SPS.

[Conemaugh #2 Stability Trip SPS Removal Presentation](#)

8. **SUMMER 2014 OATF UPDATE** (10:20 – 10:25)

Mr. Lawruk will present results of the Summer 2014 OATF Seasonal Study.

[Summer 2014 OATF Update Presentation](#)

9. **NEW MOSBY – BRAMBLETON LINE DESIGNATIONS** (10:25 – 10:30)

Mr. Mohammed Alfayyumi, Dominion Virginia Power, will present the new Mosby – Brambleton Line Designations.

10. **MANUALS** (10:30 – 10:45)

- A. Mr. Boyle will review changes to Manual 36: System Restoration. ****The Operating Committee will be asked to endorse these changes.**

[Manual 36 Presentation](#)

[Manual 36 Draft Language](#)

- B. Mr. Reiter will review changes to Manual 03: Transmission Operations. ****The Operating Committee will be asked to endorse these changes.**



[Manual 03 Presentation](#)
[Manual 03 Draft Language](#)

- C. Manual 01 and Manual 14D changes. **The Operating Committee will be asked to endorse these changes at its next meeting.

[Manual 01 Draft Language](#)
[Manual 14D Draft Language](#)

- Ms. Huang will review changes regarding PMU and new Generation Interconnection.

[PMU Manual Updates Presentation](#)

- Mr. McCarthy will review changes regarding PJMNet changes.

11. **BREAK** (10:45 – 10:55)

12. **NEW BES DEFINITION COMPLIANCE BULLETIN** (10:55 – 11:05)

Mr. Ford will review the new BES Definition Compliance Bulletin.

[NEW BES Definition Presentation](#)
[BES Definition Compliance Bulletin](#)

13. **PJMNET MEMBERSHIP COMMUNICATION UPDATE** (11:05 – 11:20)

Mr. Kovler and Mr. McCarthy will provide an update on the Members Communication Issue.

[PJMNet Update Presentation](#)

14. **TRANSMISSION OWNER DATA FEED PROBLEM STATEMENT/ISSUE CHARGE** (11:20 – 11:25)

Ms. Reiter will review the Transmission Owner Data Feed Problem Statement and Issue Charge from the April 24th MRC that has been assigned to the OC.

[Transmission Owner Data Feed Problem Statement](#)
[Transmission Owner Data Feed Issue Charge](#)

15. **COMBINED CYCLE MODELING UPDATE** (11:25 – 11:35)

Mr. Hauske will provide an update on the combined cycle modeling



[Combined Cycle Update Presentation](#)

16. **COLD WEATHER RESOURCE IMPROVEMENT PROBLEM STATEMENT/ISSUE CHARGE** (11:35– 11:50)

Ms. Reiter will review the Problem Statement and Issue Charge for the Cold Weather Resource Improvement. ****The Operating Committee will be asked to endorse both the problem statement and issue charge.**

[Cold Weather Resource Performance Improvement Problem Statement](#)
[Cold Weather Resource Performance Improvement Issue Charge](#)

17. **ACTION ITEMS** (11:50)

Ms. Reiter will review action items.

18. **LUNCH** (11:50 – 12:30)

19. **COLD WEATHER RESOURCE IMPROVEMENT EDUCATION** (12:30 – 3:00)

Mr. Lee and Mr. Heimbach will present educational information regarding the Cold Weather Resource Improvement Problem Statement and Issue Charge.

20. **FUTURE OC MEETINGS**

June 3, 2014	PJM Conference and Training Center	9:00 AM
July 8, 2014	PJM Conference and Training Center	9:00 AM
August 5, 2014	PJM Conference and Training Center	9:00 AM
September 4, 2014 (Thursday)	PJM Conference and Training Center	9:00 AM
October 7, 2014	PJM Conference and Training Center	9:00 AM
November 6, 2014(Thursday)	PJM Conference and Training Center	9:00 AM
December 2, 2014	PJM Conference and Training Center	9:00 AM

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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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.