



AGENDA
PJM Interconnection
PJM Operating Committee (206th Meeting)
PJM Conference and Training Center
Thursday, November 6th, 2014
9:00 AM

1. **ADMINISTRATION** (9:00 – 9:05)

- Approve OC Agenda for this meeting.
- Review and approve Draft Minutes of the October 7th, 2014 OC meeting.
- OC Work Plan Review

2. **GAS UNIT COMMITMENT COORDINATION** (9:05 – 11:00)

Ms. Hendrzak will facilitate the review of the Winter 2014/2015 scope and proposal. ****The Operating Committee will be asked to approve the proposal.**

3. **BREAK** (11:00 – 11:10)

4. **REVIEW OF OPERATIONS** (11:10 – 11:20)

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

5. **OC SUBCOMMITTEE UPDATES** (11:20 – 11:30)

- A. Mr. Pulong will provide a summary of the SOS meeting.
- B. Mr. Graff will provide a summary of the SIS meeting.

6. **MANUAL ENDORSEMENTS** (11:30 – 11:50)

- A. Ms. Reiter will review changes to Manual 3: Transmission Operations. ****The Operating Committee will be asked to endorse these changes.**
- B. Mr. Pulong will review changes to Manual 13: Emergency Operations. ****The Operating Committee will be asked to endorse these changes.**



7. LUNCH (11:50 – 12:30)

8. PJM EXPORT TRANSACTION CREDIT SCREENING (12:30 – 12:45)

Mr. Loomis will discuss PJM Export Transaction Screening.

9. 2015 DASR UPDATE (12:45 – 1:00)

Mr. Hauske will provide a 2015 DASR update with Manual 13 language changes. ****The Operating Committee will be asked to endorse these changes.**

10. 2014/2015 WINTER RESERVE TARGET (1:00 – 1:10)

Mr. Falin will request the PJM OC to endorse the 2014/2015 Winter Weekly Reserve Target. ****The Operating Committee will be asked to endorse the winter reserve target.**

11. RESIDENTIAL DEMAND RESPONSE (1:10 – 1:40)

Ms. Horowitz will review Residential Demand Response: Participation in the PJM Synchronized Reserve Market & Measurement and Verification for Energy and Load Management. This has been reviewed at the October MIC and MRC. ****The Operating Committee will be asked to endorse these changes.**

12. PRICING INTERFACES (1:40 – 1:45)

Mr. Ciabattoni will review any new pricing interfaces since the last OC meeting.

13. LOAD DUMP RATING METHODOLOGY CHANGE (1:45 – 2:00)

Mr. D'Antonio will review changes to the Load Dump Rating methodology.

14. GENERATOR WINTER EXERCISE PROCESS (2:00 – 2:15)

Mr. Schweizer will review the process for the upcoming generator winter exercise that was approved by the OC and MRC in October.

15. GO FUEL SURVEY UPDATE (2:15 – 2:20)

Mr. Schweizer will provide an update on the GO Fuel Surveys.



16. 2013 HOT WEATHER RECOMMENDATIONS UPDATE (2:20 – 2:25)

Mr. Souder will provide an update on the 2013 Hot Weather Recommendations.

17. 2014 COLD WEATHER RECOMMENDATIONS UPDATE (2:25 – 2:30)

Ms. Hendrzak will provide an update on the 2014 Cold Weather Recommendations.

18. MANUAL FIRST READS (2:30 – 2:40)

- A. Mr. Lee will review changes to Manual 10: Pre-Scheduling Operations. **The Operating Committee will be asked to endorse these changes at its next meeting.
- B. Mr. Lee will review changes to Manual 14D: Generator Operational Requirements. **The Operating Committee will be asked to endorse these changes at its next meeting.

19. NERC/RFC UPDATE (2:40 – 2:45)

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

20. ACTION ITEMS (2:45)

Ms. Reiter will review action items.

21. FUTURE OC MEETINGS

December 2, 2014	PJM Conference and Training Center	9:00 AM
January 6, 2015	PJM Conference and Training Center	9:00 AM
February 10, 2015	PJM Conference and Training Center	9:00 AM
March 10, 2015	PJM Conference and Training Center	9:00 AM
April 7, 2015	PJM Conference and Training Center	9:00 AM
May 5, 2015	PJM Conference and Training Center	9:00 AM
June 9, 2015	PJM Conference and Training Center	9:00 AM
July 7, 2015	PJM Conference and Training Center	9:00 AM
August 11, 2015	PJM Conference and Training Center	9:00 AM
September 8, 2015	PJM Conference and Training Center	9:00 AM
October 6, 2015	PJM Conference and Training Center	9:00 AM
November 3, 2015	PJM Conference and Training Center	9:00 AM
December 1, 2015	PJM Conference and Training Center	9:00 AM



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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.

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