

**Operating Committee
PJM Conference and Training Center
December 1st, 2015
9:00 a.m.**

Administration (9:00 – 9:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the November 3rd, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

Review of Operations (9:10 – 9:35)

5. Mr. Pilong will review PJM Operations since the last OC Meeting.
6. The review of the PJM Operating Metrics Slides will be deferred until next month due to availability of data prior to the OC meeting.
7. Mr. D'Antonio will review the most recent NERC Lessons Learned.
8. Mr. Ciabattoni will review any new or updated Closed Loop Interfaces since the last OC.
9. Mr. Hsia will provide an update on Synchronous Reserve Performance.

OC Subcommittee Updates (9:35 – 9:45)

10. Mr. Pilong will provide a summary of the SOS meeting.
11. Mr. Graff will provide a summary of the SIS meeting.
12. Mr. Hatch will provide a summary of the SRCS meeting.

Endorsements / Approvals (9:45 – 10:05)

13. Mr. Schweizer will review proposed changes to Manual 10: Pre-Scheduling Operations. ****The Operating Committee will be asked to endorse these changes.**
14. Mr. Mulhern will review proposed changes to Manual 39: Nuclear Plant Interface Coordination. ****The Operating Committee will be asked to endorse these changes.**
15. Mr. Kimmel will review proposed changes to Manual 14D: Generator Operational Requirements. ****The Operating Committee will be asked to endorse these changes.**
16. Ms. Huang will present the proposed Metering Task Force charter. ****The Operating Committee will be asked to endorse the charter upon first read.**

First Readings (10:05 – 10:30)

17. Mr. Boyle will review proposed changes to Manual 40: Training and Certification Requirements. The manual changes are based on the SOS's approved proposal to resolve the Training and Certification Non-Compliance issue. **The Operating Committee will be asked to endorse these changes at the next OC meeting.
18. Mr. Hoang will review proposed changes to Manual 38: Operations Planning. **The Operating Committee will be asked to endorse these changes at the next OC meeting.

Break (10:30 – 10:40)

Tool and Informational Updates (10:40 – 11:30)

19. Mr. Kappagantula 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.
20. Mr. Punjabi will provide an update on the Single Sign On enhanced security effort.
21. Ms. Holland will provide an update on the new Markets Gateway tool.
22. A discussion will be held around the topic of Generator Frequency Response.

Capacity Performance (11:30 – 12:00)

23. Ms. Jani will review the Unit Specific Parameter Adjustment Process.
24. Mr. Bryson and Mr. Keech will discuss Capacity Performance – Performance Assessment Hour.

Lunch (12:00 – 12:45)

Capacity Performance Examples (Continued ...) (12:45 – 1:30)

Mr. Bryson and Mr. Keech will continue discussions around Capacity Performance – Performance Assessment Hour.

Action Items (1:30)

Information Only

FTR Center to Replace eFTR in 2Q 2016

eFTR is the next PJM Tool to be updated to the new PJM technology standard. FTR Center, the eFTR replacement, will go live in 2Q 2016.

FTR Center will be available 1Q 2016 for testing in [PJM's Sandbox environment](#). While no functionality or business rules have changed in the development of FTR Center, PJM's new security controls will impact participants implementing browserless communications in FTR Center.

After a period of parallel operations, eFTR will be officially retired. The exact date for the 1Q2016 FTR Center demonstration, supporting documentation availability, and the eFTR retirement date will be communicated later.

Questions or concerns can be sent to FTRCenter@pjm.com

Future Meeting Dates

January 5, 2016	9:00 am	PJM Conference and Training Center
February 9, 2016	9:00 am	PJM Conference and Training Center
March 8, 2016	9:00 am	PJM Conference and Training Center
April 5, 2016	9:00 am	PJM Conference and Training Center
May 10, 2016	9:00 am	PJM Conference and Training Center
June 7, 2016	9:00 am	PJM Conference and Training Center

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

On the Phone Dial



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