

Operating Committee
PJM Conference & Training Center, Audubon, PA
June 6, 2017
9:00 a.m. – 1:45 p.m. EPT

Administration (9:00 – 9:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the May 3, 2017 OC meeting.
3. Review of the OC Work Plan.

Review of Operations (9:10 – 9:30)

4. **Review of Operational Events**
Mr. Chris Pilong, PJM, will review PJM operations since the last OC Meeting.
5. **Review of Operating Metrics**
Mr. Joe Ciabattoni, PJM, will review the PJM operating metrics slides.

Endorsements / Approvals (9:30 – 9:40)

6. **Manual 39 Changes**
Mr. Vince Stefanowicz, PJM, will review proposed changes to *Manual 39: Nuclear Plant Interface Coordination*. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:40 – 10:00)

7. **Manual 01 Changes**
Mr. Ryan Nice, PJM, will review proposed changes to *Manual 01: Control Center and Data Exchange Requirements*. The Operating Committee will be asked to endorse these changes at the next OC meeting.

OC Subcommittee / Task Force Updates (10:00 – 10:15)

8. **System Operations Subcommittee (SOS)**
Mr. Chris Pilong will provide a summary of the most recent SOS meeting.
9. **Data Management Subcommittee (DMS)**
Mr. Andy Ford will provide a summary of the most recent DMS meeting.
10. **System Restoration Coordinators Subcommittee (SRCS)**
Mr. Ryan Lifer will provide a summary of the most recent SRCS meeting.

Current Issues (10:15 – 10:30)

11. **Primary Frequency Response**
Mr. David Schweizer, PJM, will provide an update on the Primary Frequency Response issue.

Break (10:20 – 10:30)

Tool and Informational Updates (10:30 – 12:00)

12. NERC Lessons Learned

Mr. Phil D'Antonio, PJM, will review the recently posted NERC Lessons Learned reports.

13. Transient Shortage Pricing (Order 825)

Ms. Lisa Morelli, PJM, and Mr. Joe Ciabattoni will present observations of recent changes applied to the Transient Shortage Pricing mechanism.

14. Synchronous Reserve Performance

Mr. Dave Kimmel, PJM, will provide an update on synchronous reserve performance.

15. Regulation Update

Mr. Eric Hsia, PJM, will provide an update on Regulation Performance.

16. Data Miner 2

Mr. Thomas Zadlo, PJM, will discuss upcoming changes and required stakeholder action associated with the new Data Miner 2 tool. This tool will replace PJM's current Data Miner application, and become the platform for all publicly available data provided by PJM.

17. DER Stakeholder Update

Mr. Michael Del Viscio, PJM, and Mr. Scott Baker, PJM, will provide an update on the DER Stakeholder Process.

18. Fuel Attributes and Resilience Next Steps

Mr. Michael Bryson, PJM, will discuss the fuel attributes and resilience next steps.

19. NERC and Regional Coordination Update

Mr. Preston Walker, 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 N&RC efforts.

20. PJM Markets Certification Program

Ms. Rebecca Gerber, PJM, will review a PJM Market Certification Program.

Lunch (12:00 – 12:45)

Black Start Request for Proposal (RFP) (12:45 – 1:45)

21. Black Start RFP Discussion

Mr. David Schweizer, PJM, will lead a discussion related to PJM's RTO-wide Black Start RFP process. The goal of the discussion will be for stakeholders to provide feedback and share lessons learned from the last Black Start RFP process in order to identify potential resilience-related enhancements for the next 5 year cycle. PJM is targeting January 2018 for issuing the next Black Start RFP.

Action Items (1:45)

Future Meeting Dates

July 11, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
August 8, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
September 12, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
October 10, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
November 7, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center
December 12, 2017	9:00 a.m.	PJM Interconnection - Conference and Training Center

Author: Jeff McLaughlin

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:

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