Operating Committee

Webex Only

January 13, 2020

9:00 a.m. – 11:30 a.m. EPT

Administration (9:00-9:15)

Danielle Croop, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

* 1. Review and approve draft minutes December 3rd OC meeting.
	2. Review of the OC work plan.

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

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>

Review of Operating Metrics

Stephanie Monzon, PJM, will review the December 2020 PJM operating metrics slides. Metrics will include PJM’s load forecast error, BAAL performance, and transmission / generation outage statistics.

Endorsements (9:30-10:00)

1. Manual 12: Balancing Operations

Kevin Hatch, PJM, will review Manual 12 changes. The Operating Committee will be asked to endorse the changes to Manual 12 at today’s meeting.

1. Manual 13: Emergency Operations

Kevin Hatch, PJM, will review Manual 13 changes. The Operating Committee will be asked to endorse the changes to Manual 13 at today’s meeting.

1. Manual 38: Operations Planning

Liem Hoang, PJM, will review Manual 38 changes. The Operating Committee will be asked to endorse the changes to Manual 38 at today’s meeting.

1. System Operations Subcommittee (SOS) Charter Review

Paul Dajewski, PJM, will review the proposed charter update for the System Operations Subcommittee (SOS). The Operating Committee will be asked to approve the SOS Charter at today’s meeting.

1. System Restoration Coordinators Subcommittee (SRCS) Sunset Proposal

Brian Lynn, PJM, will review a proposal to sunset the System Restoration Coordinators Subcommittee (SRCS). The Operating Committee will be asked to approve the SRCS Sunset proposal at today’s meeting.

First Reading (10:00-10:15)

1. Manual 40: Training and Certification Requirements

Michael Hoke, PJM, will review Manual 40 changes. The Operating Committee will be asked to endorse these changes at its next meeting.

1. TO/TOP Matrix Review

Mark Kuras, PJM, will review Version 15 of the TO/TOP Matrix. The Operating Committee will be asked to recommend the TOA-AC approve the TO/TOP Matrix at its next meeting.

Informational Update (10:15-11:00)

1. System Operations Subcommittee (SOS) Report

Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.

1. PPL Dynamic Line Ratings

David Quier, PPL, will present PPL’s Dynamic Line Ratings (DLR) implementation plan.

1. Unit Specific Parameter 2021/2022 DY Update

Tom Hauske, PJM, will provide an update on Unit Specific Parameters for the 2021/2022 DY.

1. 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.

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| OC Subcommittee/ Task Force Informational Section |
| System Operations Subcommittee (SOS): [SOS Website](https://www.pjm.com/committees-and-groups/subcommittees/sos.aspx)Data Management Subcommittee (DMS): [DMS Website](https://www.pjm.com/committees-and-groups/subcommittees/dms.aspx) DER & Inverter-Based Resources Subcommittee (DIRS): [DIRS Website](https://pjm.com/committees-and-groups/subcommittees/dirs.aspx)System Restoration Coordinators Subcommittee (SRCS): [SRCS Website](https://www.pjm.com/committees-and-groups/subcommittees/srcs.aspx)Fuel Requirements for Black Start Resources: [Fuel Reqt. for Black Start Resources Issue Tracker](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB7F726E1-9F06-414E-8516-4D69B5050AF4%7d) |
| Future Meeting Dates |
| February 11, 2021 | 9:00 a.m. | WebEx |
| March 11, 2021 | 9:00 a.m. | WebEx |
| April 08, 2021 | 9:00 a.m. | WebEx |
| May 14, 2021 | 9:00 a.m. | WebEx |
| June 10, 2021 | 9:00 a.m. | WebEx |
| July 15, 2021 | 9:00 a.m. | TBD/ WebEx |
| August 12, 2021 | 9:00 a.m. | TBD/ WebEx |
| September 10, 2021 | 9:00 a.m. | TBD / WebEx |
| October 07, 2021 | 9:00 a.m. | TBD / WebEx |
| November 04, 2021 | 9:00 a.m. | TBD / WebEx |
| December 02, 2021 | 9:00 a.m. | TBD / WebEx |

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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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.