

Operating Committee
Webex/ PJM Conference & Training Center
September 07, 2023
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:10)

1. Lauren Strella Wahba, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Review and approve draft minutes from the August 10, 2023 OC meeting.
 - b. Review of the OC work plan.

Endorsements/Approvals (9:10 – 9:50)

2. Manual 01: Control Center and Data Exchange Requirements (9:10 – 9:20)
Ryan Nice, PJM, will provide an overview of Manual 01 changes as a part of the periodic review. **The Operating Committee will be asked to endorse these changes at today's meeting.**
3. Manual 33: Administrative Services for the PJM Interconnection Operating Agreement Issue Charge– Quick Fix (9:20 – 9:35)
Becky Davis, PJM, will present a Problem Statement, Issue Charge, and proposed changes to M33: Administrative Services for the PJM Interconnection Operating Agreement related to notice of circumstances when PJM may transmit member confidential information to NERC, Regional Entities, Reliability Coordinators, Transmission Operators, or their agents, representatives, or contractors. **The committee will be asked to approve the Issue Charge and endorse the proposed Manual Changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at today's meeting.**
4. Manual 12: Balancing Operations Issue Charge – Quick Fix (9:35 – 9:50)
Donnie Bielak, PJM, will present a Problem Statement, Issue Charge, and clarifying language to the synchronized reserve deployment procedure. **The committee will be asked to approve the Issue Charge and endorse the proposed Manual Changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at today's meeting.**

First Read (9:50 – 10:15)

5. Manual 3A: EMS Model Updates & Quality Assurance (9:50 – 10:00)
Eliseo Carrasco, PJM, will provide an overview of Manual 03A changes as a part of the periodic review. The Operating Committee will be asked to endorse these changes at its next meeting.
6. Manual 38: Operations Planning (10:00 – 10:15)
Paul Dajewski, PJM, will provide an overview of Manual 38 changes conforming to OC endorsed Outage Coordination package.
The Operating Committee will be asked to endorse these changes at its next meeting.
[Outage Coordination](#)

Review of Operations (10:15 – 10:30)

7. Review of Operating Metrics (10:15 – 10:25)
Stephanie Schwarz, PJM, will review the August 2023 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
8. Security Update (10:25 – 10:30)
Jim Gluck, PJM, will provide a security briefing.

Additional Items (10:30 – 12:00)

9. Reliability Compliance Update (10:30 – 10:40)
Becky Davis, PJM, will provide an overview on NERC, SERC, RF, and NAESB standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.
10. Order No. 881 Update and Next Steps (10:40 – 10:50)
Erin Lai, PJM, will provide an update on Order No. 881 compliance filings and implementation.
11. Regulation Performance Update (10:50 – 11:00)
Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.
12. Primary Frequency Response Update (11:00 – 11:10)
Ross Kelly, PJM, will provide an update on PJM primary frequency response performance.
13. Synchronous Reserve Update (11:10 – 11:20)
Dave Kimmel, PJM, will provide a review of recent synchronous reserve performance.
14. CEJA Guidance Update (11:20 – 11:25)
Chris Pilog, PJM, will provide an informational CEJA update.

Working Items

None

Informational Only Postings

15. System Operations Subcommittee (SOS) Update
Informational posting of the summary of the most recent SOS meeting.
16. NERC Lessons Learned
Informational posting of the latest posted NERC Lessons Learned report.

17. eDART to SSO Account Migration

Informational posting on migration of eDART accounts to Account Manager currently underway.

OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)

Data Management Subcommittee (DMS): [DMS Website](#)

DER & Inverter-Based Resources Subcommittee (DIRS): [DIRS Website](#)

Outage Coordination: [Outage Coordination Issue Tracker](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
October 05, 2023	9 a.m.	PJM Conference & Training Center and webex	September 25, 2023	September 28, 2023
November 02, 2023	9 a.m.	PJM Conference & Training Center and webex	October 23, 2023	October 26, 2023
December 07, 2023	9 a.m.	PJM Conference & Training Center and webex	November 27, 2023	November 30, 2023

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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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial

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Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the “call me” feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

**Note: 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](#)
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