

**Operating Committee**  
**Webex/ PJM Conference & Training Center**  
**August 8, 2024**  
**9:00 a.m. – 10:30 a.m. EPT**

## Administration (9:00-9:10)

1. Vy Le, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
  - a. Reviewed and approved draft minutes from the July 11, 2024 Operating Committee meeting.
  - b. Reviewed the 2024 OC work plan.

## Review of Operations (9:10– 9:25)

2. Review of Operating Metrics (9:10 – 9:20)  
Marcus Smith, PJM, and David Kimmel, PJM, reviewed the July 2024 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
3. Security Update (9:20 – 9:25)  
Jim Gluck, PJM, provided a security briefing.

## Additional Items (9:25 – 10:30)

4. Reliability Compliance Update (9:25 – 9:35)  
Gizella Mali, 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.
- X. Transmission Outage Information Transparency Update (9:35 – 9:45)  
Liem Hoang, PJM, provided an update on the transmission outage information transparency initiative.
5. System Operations Subcommittee (SOS) Update (9:45- 10:00)  
Kevin Hatch, PJM, provided a summary of the most recent SOS meeting.
6. Operations Roadmap (10:00 - 10:30)  
Chris Pilog, PJM, reviewed the Ops Roadmap and key areas of focus for the next several years.

## Working Items

None


## Informational Only Postings

7. DLR Updates  
Informational posting of upcoming DLR changes.

8. Winter Storm Elliot Recommendations Progress Summary  
Informational report summarizing PJM's progress on identified opportunities for improvement across PJM's Operations, Markets and Planning following Winter Storm Elliott.

## OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)  
 Data Management Subcommittee (DMS): [DMS Website](#)  
 Distributed Resources Subcommittee (DISRS): [DISRS Website](#)  
 Outage Coordination: [Outage Coordination Issue Tracker](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
September 12, 2024	9 a.m.	PJM Conference & Training Center and webex	August 30, 2024	September 5, 2024
October 10, 2024	9 a.m.	PJM Conference & Training Center and webex	September 30, 2024	October 3, 2024
November 8, 2024	9 a.m.	PJM Conference & Training Center and webex	October 29, 2024	November 1, 2024
December 5, 2024	9 a.m.	PJM Conference & Training Center and webex	November 22, 2024	November 27, 2024

Author: V. Le

### 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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

### 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



to Mute/Unmute

## 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.*

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Visit [learn.pjm.com](https://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.