



**DRAFT**  
**Meeting Minutes**  
**PJM Interconnection**  
**PJM Operating Committee (170<sup>th</sup> Meeting)**  
**PJM Service Center – S-1**  
**Tuesday, October 18, 2011**  
**9:00 AM**

**Members Present:**

Richard Souder, Acting Chairman  
Heather Reiter, Acting Secretary  
Becky Davis  
Mark Heimbach  
Marj Garbini  
Steven Kimmish  
Ronald Palcic  
David Pratzon  
Russell Price  
David Steigerwald  
David Weaver  
Brad Weghorst

PJM Interconnection  
PJM Interconnection  
PPL Martins Creek, LLC  
PPL Martins Creek, LLC  
Potomac Electric Power Company  
PSEG Energy Resources & Trade  
FirstEnergy Solutions Corp.  
Exelon Generation Company  
UGI Utilities, Inc.  
Customized Energy Solutions, Ltd.  
PECO Energy Company  
PPL Energy Plus

**Members Present via Conference Call:**

Andrew Dodge  
Martin Diamant  
Guy Filomena  
Al Freeman  
John Garavaglia  
Fred Heizer  
Timothy Hostetler  
Andrew Hunter  
Jack Kerr  
David Mabry  
David Marton  
Robert Pleiss  
Paul Santarelli  
William Schofield  
Ayana Wood  
Ronald Wharton

Baltimore Gas & Electric Company  
AEP  
Customized Energy Solutions  
Michigan Public Service Commission  
Commonwealth Edison  
Ohio Public Utilities Commission  
American Electric Power  
FirstEnergy Transmission  
Virginia Electric Power Company  
McNees Wallace  
First Energy Solutions Corp.  
Constellation Energy Commodities Group  
PPL Electric Utilities Corp.  
Customized Energy Solutions  
UGI Utilities, Inc  
Public Service Electric & Gas



**Also Present:**

David Anders  
Ronald Graff  
Adam Keech  
Peter Langbein  
Lisa Morelli  
Brad Gordon  
Ruston Ogburn  
Brad Hofferkamp  
Andrew Ford

PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection  
PJM Interconnection

**1. ADMINISTRATION**

- The Agenda for this meeting was approved as amended.
- The Draft Minutes of the September 20 meeting were reviewed and approved.

**2. COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES**

PJM Staff provided updates on the issues and activities associated with the Committee/Subcommittee:

- Markets and Reliability Committee – Mr. Anders provided a summary of the October 12, 2011 MRC meeting.
- Market Implementation Committee – Ms. Morelli provided a summary of the October 4, 2011 MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the September 21, 2011 SIS meeting.
- System Operations Subcommittee – Mr. Keech provided a summary of the October 12, 2011 SOS meeting.
- Intermittent Resources Task Force – No meeting since last update.
- Regulation Performance Senior Task Force – Mr. Ogburn provided a summary of recent activities.
- Reliability Standards and Compliance Subcommittee – No meeting since last update.

**3. NERC/RFC UPDATE**

- Mr. Hofferkamp provided an update on NERC, SERC, RFC, and NAESB Regional Standards.



- Mr. Rich Souder provided a summary of recommendations related to the FERC/NERC Task Force Report on the February 2011 Southwest Outage Event including comparison with the 1994 PJM Cold Weather Event report. The OC has developed a list of potential action items as a result of the Southwest event recommendations that may enhance current PJM processes.

#### **4. DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES**

Mr. Rich Souder presented MRC feedback related to the Direct Billing topic. The OC discussed these issues and ways to address in the proposed Tariff, OA and Manual-3 language. Mr. Souder agreed to make changes to the proposed language for discussion and possible endorsement at the November OC meeting. The OC was not prepared to endorse changes at this time. Mr. Souder will provide an update on this topic at the next MRC meeting.

#### **5. \*\*\*REVIEW OF OPERATING COMMITTEE CHARTER**

Mr. Rich Souder reviewed the revised OC Charter. THE COMMITTEE ENDORSED THE CHARTER.

#### **6. CAPACITY MAX NOTIFICATION AND START UP TIMES**

Mr. Tam provided an update on the maximum startup and notification time effort currently being discussed at the MIC. Two proposals will be discussed at the November MIC meeting with goal to vote on a consensus proposal at the December MIC meeting.

#### **7. AC<sup>2</sup> UPDATE**

Mr. Rich Souder provided an update on the AC<sup>2</sup> project with announced cutover planned November 7-8.

#### **8. REVIEW OF OPERATIONS**

- Mr. Keech reviewed PJM Operations since the last OC meeting and summarized lessons learned from the earthquake and hurricane events.
- Ms. Reiter provided an update on NERC Alert impacted facilities including revenue inadequacy impacts on previous outages and derates.
- Ms. Reiter provided an overview of the TrAIL line benefits to the PJM system.
- Mr. Rich Souder highlighted the NERC OC Surry event report.

#### **9. LOAD FORECASTING ERROR AND SPINNING RESERVE UPDATE**

Mr. Gordon provided an update on spinning reserve metrics.

---



**10. \*\*\*2011/12 WINTER RESERVE TARGET**

Mr. Ford presented the 29% winter 2011/2012 reserve target proposal. **THE COMMITTEE ENDORSED THE RECOMMENDATION.**

**11. DEMAND RESPONSE SUMMARY**

Mr. Langbein presented the preliminary 2011 Demand Response summary.

**12. ACTION ITEMS**

Ms. Reiter reviewed the action items from the meeting.

**13. FUTURE OC MEETINGS**

**2011**

November 15, 2011	Office of the Interconnection	9:00 AM
December 20, 2011	Office of the Interconnection	9:00 AM

Author: Rich Souder  
Typist: Rich Souder  
DMS Document Number: 673579