



AGENDA
PJM Interconnection
PJM Operating Committee (208th Meeting)
PJM Conference and Training Center
Tuesday, January 6th, 2015
9:00 AM

1. ADMINISTRATION (9:00 – 9:05)

- A. Approve OC Agenda for this meeting.
- B. Review and approve Draft Minutes of the December 3rd, 2014 OC meeting.

2. REVIEW OF OPERATIONS (9:05 – 9:10)

- A. Mr. Pilong will review PJM Operations since the last Operating Committee (OC) Meeting.
- B. OC/SOS Members will share their Operating experience and issues.
- C. Mr. Hislop will provide an Emergency Procedure Tool Update.
- D. Mr. Ciabattoni will review any new pricing interfaces since the last OC meeting.

3. OC SUBCOMMITTEE UPDATES (9:10 – 9:15)

- A. Mr. Pilong will provide a summary of the SOS meeting.
- B. Mr. Graff will provide a summary of the SIS meeting.

4. COLD WEATHER GENERATION RESOURCE PREPERATION UPDATE (9:15 – 9:25)

Mr. Schweizer will provide an update on the Cold Weather Generation Resource Preparation.

5. GAS UNIT COMMITMENT COORDINATION (9:25 – 10:30)

- A. Mr. Joel Luna, Monitoring Analytics, will review the 2012 Notification and Start Up Proposal and next steps.
- B. Ms. Jani will provide an update of the manual process.



6. **BREAK (10:30 – 10:40)**

7. **SYNCHRONIZED RESERVE UPDATE (10:40 – 10:50)**

Mr. Hauske will provide an update on Synchronized Reserve Tier 1 assignment.

8. **DIMA DEMONSTRATION (10:50 – 11:10)**

Mr. Kovler will provide a demonstration of the Dispatch Interactive Map application (DIMA).

9. **RTO GENERATION COMMITMENT AVAILABILITY (11:10 – 11:20)**

Mr. Hislop will discuss the possible RTO generation availability.

10. **NERC LESSONS LEARNED (11:20 – 11:25)**

Mr. D'Antonio will review the most recent NERC Lessons Learned that was posted.

11. **REGIONAL TRANSMISSION AND ENERGY SCHEDULING PRACTICES (11:25 – 11:30)**

Ms. Jayachandran will review changes to the Regional Transmission and Energy Scheduling Practices due to NAESB required changes. ****The Operating Committee will be asked to endorse these changes during the 1st read.**

12. **MANUAL FIRST READS (11:30 – 11:35)**

A. Ms. Jayachandran will review changes to Manual 2 – Transmission Services Request. ****The Operating Committee will be asked to endorse these changes at its next meeting.**

B. Ms. Martini will review changes to Manual 12 – Balancing Operations. ****The Operating Committee will be asked to endorse these changes at its next meeting.**

13. **2013 HOT WEATHER RECOMMENDATIONS UPDATE (11:35 – 11:40)**

Mr. Souder will provide an update on the 2013 Hot Weather Recommendations.

14. **2014 COLD WEATHER RECOMMENDATIONS UPDATE (11:40 – 11:45)**

Mr. Souder will provide an update on the 2014 Cold Weather Recommendations.



15. NERC/RFC UPDATE (11:45 – 11:50)

Mr. Kuras 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.

16. ACTION ITEMS (11:50)

Ms. Reiter will review action items.

17. LUNCH (11:50)

18. FUTURE OC MEETINGS

January 6, 2015	PJM Conference and Training Center	9:00 AM
February 10, 2015	PJM Conference and Training Center	9:00 AM
March 10, 2015	PJM Conference and Training Center	9:00 AM
April 7, 2015	PJM Conference and Training Center	9:00 AM
May 5, 2015	PJM Conference and Training Center	9:00 AM
June 9, 2015	PJM Conference and Training Center	9:00 AM
July 7, 2015	PJM Conference and Training Center	9:00 AM
August 11, 2015	PJM Conference and Training Center	9:00 AM
September 8, 2015	PJM Conference and Training Center	9:00 AM
October 6, 2015	PJM Conference and Training Center	9:00 AM
November 3, 2015	PJM Conference and Training Center	9:00 AM
December 1, 2015	PJM Conference and Training Center	9:00 AM

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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.

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