Operating Committee
PJM Conference & Training Center, Audubon, PA
December 11, 2018
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

1. Approve Operating Committee (OC) Agenda for this meeting.

2. Review and approve Draft Minutes of the November 6, 2018 OC meeting.

3. Review of the OC Work Plan. Mr. Mike Handlin, PJM will also provide a review of the Operating Committee activities for the year 2018.

Review of Operations (9:05 – 9:20)

4. **Review of Operational Events**
   Mr. Chris Pilong, PJM, will review PJM operations since the last OC meeting.

5. **Review of Operating Metrics**
   Ms. Stephanie Monzon, PJM, will review the November 2018 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance.

Endorsements / Approvals (9:20 – 9:30)

6. **Manual 14D Changes**
   Ms. Rebecca Stadelmeyer, PJM, will review proposed changes to Manual 14D: Generator Operational Requirements in regard to Resource Tracker. **The Operating Committee will be asked to endorse these changes.**

First Readings (9:30 – 9:50)

7. **Manual 38 Changes**
   Mr. Liem Hoang, PJM, will review the proposed changes to Manual 38: Operations Planning. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

8. **Manual 40 Changes**
   Mr. Joe Carl, PJM, will review the proposed changes to Manual 40: Training and Certification Requirements. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

OC Subcommittee / Task Force Updates (9:50 – 10:30)

9. **System Operations Subcommittee (SOS)**
   Mr. Chris Pilong, PJM, will provide a summary of the most recent SOS meeting.

10. **Data Management Subcommittee (DMS)**
    There are no DMS updates for this month's meeting.

11. **Distributed Energy Resources Subcommittee (DERS)**
    Mr. Scott Baker, PJM, will provide an update regarding DERS activities.

12. **System Restoration Coordinators Subcommittee (SRCS)**
    Mr. Kevin Hatch, PJM, will provide a summary from the Fall System Restoration drills that were completed in November 2018.

13. **Primary Frequency Response Sr. Task Force (PFRSTF)**
    Mr. Glen Boyle, PJM, will provide a summary of the most recent PFRSTF meeting.

Break (10:30 – 10:35)

Unit Specific Parameter Adjustment Updates (10:35 – 10:40)

14. **Unit Specific Parameter Updates**
    Ms. Lauren Strella, PJM, will provide an update on Unit Specific Parameters.

Tool and Informational Updates (10:40 – 12:00)

15. **PMU Resilience Update**
    Mr. Shaun Murphy, PJM, will provide an update on PJM's PMU Resilience efforts.

16. **Synchronous Reserve Update**
    Mr. Dave Kimmel, PJM, will provide an update on PJM's synchronous reserve performance.

17. **Operations Assessment Task Force Scope Review**
    Mr. Rob Dropkin, PJM, will provide education on the OATF scope.

18. **RTO Wide Blackstart RFP Process**
    Mr. David Schweizer, PJM, will provide an update on the RTO wide Black Start RFP process.

19. **Reliability Compliance Update**
    There are no Reliability Compliance updates for this month's meeting.

20. **NERC Lessons Learned**
    There are no NERC lessons learned for this month's meeting.

21. **Pricing Interface Update**
    There have been no newly created pricing interfaces.

Agenda

Action Items (12:00)

Information Only

Manual 39 Changes
A revision to Manual 39: "Nuclear Plant Interface Coordination" was posted effective 12/5/2018. This revision includes only changes to the Attachment C: "Plant Specific NPIRs Revision History" reflecting recent plant specific nuclear plant interface requirement (NPIR) changes.

Future Meeting Dates

January 8, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
February 5, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
March 5, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center
April 9, 2019	9:00 a.m.	PJM Interconnection - Conference and Training Center

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Code of Conduct:
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