Agenda

Operating Committee
Webex/ PJM Conference & Training Center
June 08, 2023
9:00 a.m. – 12:30 p.m. EPT

Administration (9:00 – 9:15)

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 May 11, 2023 OC meeting.

    b. Review of the OC work plan.

    c. Mike Bryson, PJM, will review the plan for a future Reliability Must Run (RMR) Problem Statement and Issue Charge.

Review of Operations (9:15 – 9:30)

2. Review of Operating Metrics (9:15 – 9:25)
   Stephanie Schwarz, PJM, will review the May 2023 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

3. Security Update (9:25 – 9:30)
   Steve McElwee, PJM, will provide a security briefing.

Endorsements/Approvals (9:30 – 10:00)

4. Outage Coordination (9:30 – 10:00)
    a. Paul Dajewski, PJM, will provide a review of the PJM/PSEG/DC Energy proposed joint solution package.
    b. Joe Bowring, IMM, will provide a review of the IMM proposed solution package.
   The Operating Committee will be asked to vote on the proposed solution packages at today's meeting.
   Issue Tracking: Outage Coordination

First Reading (10:00 – 10:25)

5. ~~Manual 01: Control Center and Data Exchange Requirements (10:00 – 10:10)~~
   ~~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 its next meeting.**~~

6. Manual 13: Emergency Operations (10:00 – 10:10)
   Frank Hartman, PJM, will provide an overview of Manual 13 changes as a part of the periodic review.
   The Operating Committee will be asked to endorse these changes at its next meeting.

7. Manual 02: Transmission Service Request and PJM Regional Transmission and Energy Scheduling Practices (10:10 – 10:25)
    Heather Reiter, PJM, will provide an overview of Manual 02 and PJM Regional Transmission and Energy Scheduling Practices to incorporate PJM Interconnection Process reform Tariff changes filed in Docket ER22-2110-000 and conditionally approved on November 22, 2022.
    The Operating Committee will be asked to endorse these changes at its next meeting.

Additional Items (10:25 – 12:10)

8. Regulation Performance Update (10:25 – 10:35)
    Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.

9. Primary Frequency Response Update (10:35 – 10:45)
    Ross Kelly, PJM, will provide an update on PJM primary frequency response performance.

10. Synchronized Reserve Performance Update (10:45 – 11:00)
    Dave Kimmel, PJM, will provide a review of recent synchronized reserve performance.

11. EPA Proposals Update (11:00 – 11:15)
    Gary Helm, PJM, will review recent EPA proposals including Effluent Limitation Guidelines, Mercury and Air Toxics Standards, and GHG New Source Performance Standards.

12. Review of Transmission Outages During Summer Peak Period (11:15 – 11:30)
    Lagy Mathew, PJM, will review transmission outages occurring during the 2023 Summer Peak Period.

13. Order No. 881 Update and Next Steps (11:30 – 11:45)
    Mark Stanisz, PJM, will provide an update on Order No. 881 compliance filings and implementation.

14. Reliability Compliance Update (11:45 – 11:55)
    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.

15. 2023 RTO Wide Black Start RFP Process (11:55 – 12:10)
    Dan Bennett, PJM, will provide an overview of the PJM Black Start Request for Proposal Process and present the overall milestones for the upcoming 2023 RTO Wide Black Start RFP Process.

Working Items

None

Agenda

Informational Only Postings

16. <u>System Operations Subcommittee (SOS)</u>
    Informational posting of the summary of the most recent SOS meeting.

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](#)
IROL-CIP Cost Recovery: [IROL-CIP Cost Recovery Issue Tracker](#)

		Future Meeting Dates and Materials	Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	**5 p.m.**	**4 p.m.**
July 13, 2023	9 a.m.	PJM Conference & Training Center and webex	July 03, 2023	July 06, 2023
August 10, 2023	9 a.m.	PJM Conference & Training Center and webex	July 31, 2023	August 03, 2023
September 07, 2023	9 a.m.	PJM Conference & Training Center and webex	August 28, 2023	August 31, 2023
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.

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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

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