

# **pjm** Operating Committee Summary

**Operating Committee**  
**PJM Conference & Training Center, Audubon, PA**  
**November 6, 2018**  
**9:00 a.m. – 12:00 p.m. EPT**

## **Administration**

The Operating Committee (OC) Agenda for this meeting was **approved**.

The Draft Minutes for the October 9, 2018 OC meeting were **approved**.

The OC Work Plan was reviewed. Mr. Don Wallin, PJM, reviewed a slide that visualizes the status of completed, in-progress and planned work.

Mr. Don Wallin, PJM, notified the OC that in the early December timeframe the Fuel Requirements for Black Start resources special sessions will begin.

## **Review of Operations**

### **Review of Operational Events**

Mr. Paul Dajewski, PJM, reviewed PJM operations since the last OC meeting.

### **Review of Operating Metrics**

Mr. Mike Zhang, PJM, reviewed the October 2018 PJM operating metrics slides. Metrics included PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance.

## **Endorsements / Approvals**

### **2018/19 Winter Weekly Reserve Target (WWRT) Analysis Review**

Mr. Patricio Rocha-Garrido, PJM, reviewed the results of the 2018/19 Winter Weekly Reserve Target (WWRT) analysis. The Operating Committee **endorsed** these results by acclamation with no objections or abstentions.

### **2019 Day Ahead Scheduling Reserve (DASR) Requirement**

Mr. Tom Hauske, PJM, reviewed proposed changes to the 2019 Day Ahead Scheduling Reserve (DASR) requirement. The Operating Committee **endorsed** these changes by acclamation with no objections or abstentions.

### **Manual 03 Changes**

Mr. Yuri Smolanitsky, PJM, reviewed proposed changes to Manual 03: Transmission Operations. The Operating Committee **endorsed** these changes by acclamation with no objections or abstentions.

### **Manual 10 Changes**

Mr. Augustine Caven, PJM, reviewed proposed changes to Manual 10: Pre-Scheduling Operations. The Operating Committee **endorsed** these changes by acclamation with no objections or abstentions.

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## **Manual 14D Changes**

Mr. Augustine Caven, PJM, reviewed proposed changes to Manual 14D: Generator Operational Requirements. The Operating Committee **endorsed** these changes by acclamation with no objections and eight abstentions.

## **First Readings**

### **Manual 14D Changes**

Ms. Rebecca Stadelmeyer, PJM, reviewed proposed changes to Manual 14D: Generator Operational Requirements in regard to Resource Tracker. **The Operating Committee will be asked to endorse these changes at the next OC meeting.**

## **OC Subcommittee / Task Force Updates**

### **System Operations Subcommittee (SOS)**

Mr. Mike Zhang, PJM, provided a summary of the most recent SOS meeting.

### **Data Management Subcommittee (DMS)**

There were no DMS updates presented at this month's meeting.

### **Distributed Energy Resources Subcommittee (DERS)**

Mr. Andrew Levitt, PJM, provided an update regarding DERS activities.

### **System Restoration Coordinators Subcommittee (SRCS)**

There were no SRCS updates presented at this month's meeting due to the Fall System Restoration drills that are currently in progress. A report will be provided at the conclusion of the drills.

### **Primary Frequency Response Sr. Task Force (PFRSTF)**

Mr. Glen Boyle, PJM, provided a summary of the most recent PFRSTF meeting.

## **Unit Specific Parameter Adjustment Updates**

### **Unit Specific Parameter Updates**

Ms. Lauren Strella, PJM, provided an update on Unit Specific Parameters.

## **Tool and Informational Updates**

### **Operations Assessment Task Force (OATF) 2018/2019 Winter Study Review**

Mr. Rob Dropkin, PJM, reviewed the results of the Winter 2018 / 2019 OATF Study. The details for the scope of the OATF study can be found in M-38 attachment A. PJM will provide education regarding the scope of OATF studies at a future OC session.

### **Winter 2018/2019 Significant Extended Transmission Outage Review**

Mr. Lagy Mathew, PJM, provided a review of significant extended transmission outages for the Winter of 2018/2019.

## **Dispatch Signal Survey Review**

Mr. Mike Zhang, PJM, provided a review of the upcoming Dispatch Signal Survey. PJM will provide instructions as to how to complete the survey when it is released.

## **Reliability Compliance Update**

Mr. Chris Moran, PJM, provided an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicited feedback for N&RC efforts.

## **NERC Lessons Learned**

Mr. Paul Dajewski, PJM, provided a review of recently posted NERC Lessons Learned.

## **Pricing Interface Update**

There were no newly created pricing interfaces.

## **Action Items**

Analyze the ComEd zone Q3 load forecast error deviation from other zones.

Provide education session on OATF scope.

Provide instructions for Dispatch Signal Survey when released.

Provide findings from NERC Resource subcommittee regarding 7/10 Low Frequency Event when available.