Operating Committee
Webex/ PJM Conference & Training Center
February 8, 2024
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Vy Le, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

    a. Reviewed and approved draft minutes from the January 11, 2023 OC meeting.
    The draft minutes from January 11, 2024 were approved with 0 objection and 0 abstentions.

    b. Reviewed the 2024 OC work plan.

Endorsements/Approvals (9:10 – 9:50)

2. Manual 38: Operations Planning (9:10 – 9:20)
    Liem Hoang, PJM, reviewed Manual 38 changes as a part of the periodic review.
    Operating Committee endorsed these changes with 0 objections and 0 abstentions.

3. Manual 40: Training and Certification Requirements (9:20 – 9:30)
    Ben Miller, PJM, reviewed Manual 40 changes as a part of the periodic review.
    Operating Committee endorsed these changes with 0 objections and 0 abstentions.

4. Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) (9:30 – 9:40)
    Eliseo Carrasco, PJM, provided an overview of proposed changes to Manual 3A to align with NERC's BES definition.
    Operating Committee endorsed these changes with 0 objections and 0 abstentions.

5. TO/TOP Matrix Review (9:40 – 9:50)
    Gizella Mali, PJM, reviewed Version #18 of the TO/TOP Matrix as a part of the periodic review.
    Operating Committee endorsed these changes with 0 objections and 0 abstentions.

First Read (9:50 – 10:10)

6. Manual 12: Balancing Operations (9:50 – 10:00)
    Frank Hartman, PJM, reviewed Manual 12 changes as a part of the periodic review.
    The Operating Committee will be asked to endorse these changes at its next meeting.

7. Manual 37: Reliability Coordination (10:00 – 10:10)
    Liem Hoang, PJM, reviewed Manual 37 changes as a part of the periodic review and changes for FAC-011 and FAC-014.
    The Operating Committee will be asked to endorse these changes at its next meeting.

Review of Operations (10:10– 10:55)

8. Review of Operating Metrics (10:10 – 10:50)
   January 2024 PJM operating metrics slides.
   a. Stephanie Schwarz, PJM, reviewed metrics which include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
   b. Scott Benner, PJM, reviewed the operational flexibility metrics.

9. Security Update (10:50 – 10:55)
   Jim Gluck, PJM, provided a security briefing.

Additional Items (10:55 – 12:00)

10. Reliability Compliance Update (10:55 – 11:00)
    Gizella Mali, PJM, provided 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.

11. Cold Weather Update (10:50 – 12:00)
    PJM Staff provided an operational review of Winter Storm Gerri.

Working Items

None

Informational Only Postings

12. System Operations Subcommittee (SOS)
    Informational posting of the summary of the most recent SOS meeting.

13. Parameter Adjustment Requests
    Informational posting of the parameter adjustment request process and deadline.

14. Fast-Start Capable Requests
    Informational posting of the Fast-Start Capable request process and deadline.

15. PPL DLR Comments
    On January 17, 2024, in Docket No. AD22-5-000, PJM filed supplemental comments relating to the implementation of dynamic line ratings (''DLR''). PJM's supplemental comments address three points: they (1) supplement PJM's prior point about DLR's potential real-time system optimization and reliability benefits based on observations about DLR's impact on a transmission line during Winter Storm Elliott, (2) elaborate on PJM's prior proposed DLR deployment criteria, and (3) encourage the industry generally (and participants like regional transmission organizations, individually, where appropriate) to develop a DLR application guide to transparently identify DLR deployment criteria and experiences

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): SOS Website

Agenda

Data Management Subcommittee (DMS): [DMS Website](#)
Distributed Resources Subcommittee (DISRS): [DISRS Website](#)
Outage Coordination: [Outage Coordination Issue Tracker](#)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**		
March 7, 2024	9 a.m.	PJM Conference & Training Center and webex	February 28, 2024	February 29, 2024
April 4, 2024	9 a.m.	PJM Conference & Training Center and webex	March 27, 2024	March 28, 2024
May 2, 2024	9 a.m.	Webex Only	April 24, 2024	April 25, 2024
June 6, 2024	9 a.m.	PJM Conference & Training Center and webex	May 29, 2024	May 30, 2024
July 11, 2024	9 a.m.	PJM Conference & Training Center and webex	July 2, 2024	July 3, 2024
August 8, 2024	9 a.m.	PJM Conference & Training Center and webex	July 31, 2024	August 1, 2024
September 12, 2024	9 a.m.	PJM Conference & Training Center and webex	September 4, 2024	September 5, 2024
October 10, 2024	9 a.m.	PJM Conference & Training Center and webex	October 2, 2024	October 3, 2024
November 8, 2024	9 a.m.	PJM Conference & Training Center and webex	October 31, 2024	November 1, 2024
December 5, 2024	9 a.m.	PJM Conference & Training Center and webex	November 27, 2024	November 27, 2024

Author: V. Le

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Identification in Webex:
When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:
The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial ***6** to Mute/Unmute	**Linking Teleconference Connection to Webex** When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

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

Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: *Facilitator Feedback Form*
Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.