



Meeting Minutes  
PJM Interconnection  
PJM Operating Committee (202nd Meeting)  
PJM Conference and Training Center  
Tuesday, July 8th, 2014  
9:00 AM

OC AGENDA ITEM #20

GAS UNIT COMMITMENT COORDINATION (12:15 – 2:05)

- A. Ms. Hendrzak will review the Problem Statement and Issue Charge

Ms. Hendrzak reviewed the Problem Statement and Issue Charge for Gas Unit Commitment Coordination. The group provided clarifying comments and suggestions for education based on the Issue Topics.

- B. Ms. Hendrzak will review the proposed schedule

The group briefly reviewed the schedule and provided feedback for conflict for the 7/23/14 meeting. The 7/23/14 meeting will be adjusted to start 1 hour earlier (12-3pm) to resolve the conflict.

[Gas Unit Commitment Coordination work plan](#)

- C. Ms. Hendrzak will lead a discussion to gather and document interests

Ms. Hendrzak went around the room collecting and documenting interests from the group. The interests are documented in the work plan.

- D. Ms. Hendrzak will lead a discussion to prioritize issues based on interests and importance and ease of implementation.

The group briefly reviewed the high level grouping and order of the issue topics. The group will further discuss the grouping and priority at the next meeting.

- E. Education Session

Mr. Boyle reviewed the Gas Scheduling Communication Issues presentation and discussed the dispatcher conversations. The group will further discuss questions and feedback at the next meeting.

[Gas Scheduling Communication Issues Presentation](#)



**Anti-trust:**

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.

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