

**Operating Committee**  
**PJM Conference and Training Center**  
**July 7th, 2015**  
**9:00 a.m.**

## Administration (9:00 – 9:10)

1. Approve Operating Committee (OC) Agenda for this meeting.
2. Review and approve Draft Minutes of the June 9th, 2015 OC meeting.
3. Review of the OC Work Plan.
4. Review of the OC Posting Report Card.

## Review of Operations (9:10 – 9:30)

5. Mr. Pilong will review PJM Operations since the last OC Meeting.
6. Mr. Bryson will review the PJM Operating Metric Slides.
7. Mr. D'Antonio will review the most recent NERC Lessons Learned.
8. There have been no new or updated Closed Loop Interfaces since the last OC.

## OC Subcommittee Updates (9:30 – 9:40)

9. Mr. Pilong will provide a summary of the SOS meeting.
10. Mr. Graff will provide a summary of the SIS meeting.
11. The SRCS has not met since the last OC Meeting.

## Manual Endorsements (9:40 – 10:00)

12. Mr. Nice will review changes to Manual 01: Control Center and Data Exchange Requirements. **\*\*The Operating Committee will be asked to endorse these changes.**
13. Mr. Pilong will review changes to Manual 13: Emergency Operations. **\*\*The Operating Committee will be asked to endorse these changes.**

## Cold Weather Resource Improvement (10:00 – 10:20)

14. Mr. Schweizer will lead a follow up discussion on survey results and potential changes to the Cold Weather Resource Improvement process. **\*\*The Operating Committee will be asked to endorse an approach for future Cold Weather Resource Testing.**

## BREAK (10:20 – 10:30)

## PJM Training and Certification Requirements Non-Compliance Problem Statement (10:30 – 11:00)

15. Mr. Boyle will present a first read of the PJM Training and Certification Requirements Non-Compliance Problem Statement. \*\*The Operating Committee will be asked to approve the Problem Statement/Issue Charge at its next meeting.

## PJM Compliance Obligation and Market Timelines (11:00 – 11:10)

16. Mr. Keech will present changes to the PJM Day-Ahead Market Timeline in support of new Gas-Electric coordination compliance obligations.

## Manual First Reads (11:10 – 11:30)

17. Mr. D'Antonio will review changes to Manual 37: Reliability Coordination. \*\*The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.
18. Mr. Schweizer will review changes to Manual M10: Pre-Scheduling Operations. \*\*The Operating Committee will be asked to endorse these changes at the next Operating Committee meeting.

## Capacity Performance Examples (11:30 – 12:00)

19. Mr. Bryson and Mr. Keech will continue discussions related to a Capacity Performance Assessment Hour Example.

## LUNCH (12:00 – 12:45)

## Tool and Informational Updates (12:45 – 1:00)

20. Mr. Afelumo will provide an update on security enhancements to PJM Tools.
21. Mr. Kuras will provide an update on NERC, SERC and RFC standards and other pertinent regulatory and compliance information and solicit feedback from the members on N&RC efforts.
22. The PJM Business Continuity Planning team will review the upcoming sector-wide grid security exercise, GridEx III.
23. A number of stakeholder questions were raised after the presentation of the 2015 Winter Report at the June OC. As a result, PJM has posted a list of frequently asked questions, and responses to those questions. Please reference the following link for the [2015 Winter Report FAQs](#).
24. Going forward, updates related to the 2013 Hot Weather and 2014 Cold Weather Recommendations will be provided as information-only. Please reference the posted materials for any recent updates on this effort.

## Action Items (1:00)

## Regulation Performance Impacts Group (1:00 – 3:00)

At the conclusion of the OC, the Regulation Performance Impacts group will meet. The agenda for the meeting is as follows:

1. Mr. Scott Benner will provide an education on the Marginal Benefits factor.
2. Ms. Danielle Martini and Mr. Scott Benner will provide an educational presentation on BAAL/CPS education and how they correlate in addition to how often and causes for regulation signal pegging.
3. Mr. Eric Hsia will present his finding whether additional RTOs are seeing this problem.

## Future Meeting Dates

August 11, 2015	9:00 am	PJM Conference and Training Center
September 8, 2015	9:00 am	PJM Conference and Training Center
October 6, 2015	9:00 am	PJM Conference and Training Center
November 3, 2015	9:00 am	PJM Conference and Training Center
December 1, 2015	9:00 am	PJM Conference and Training Center

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### 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.

### 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.

### On the Phone Dial



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