Agenda

Operating Committee

PJM Conference and Training Center
January 9, 2020
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Approve Operating Committee (OC) agenda for this meeting.

2. Review and approve draft minutes of the December 10 OC meeting.

3. Review of the OC work plan.

Review of Operations (9:10- 9:15)

4. Review of Operating Metrics
Ms. Stephanie Monzon, PJM, will review the December 2019 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, transmission / generation outage statistics, and Perfect Dispatch historical performance. A proposed methodology updated for load forecast metric will be reviewed.

Endorsements/Approvals (9:15- 9:25)

5. PJM Manuals
   a. Manual 38 Changes
   Mr. Robert Dropkin, PJM, will review the proposed changes to PJM Manual 38: Operations Planning. **The Operating Committee will be asked to endorse these changes.**

First Reading (9:25- 9:40)

6. PJM Manuals
   a. Manual 40 Changes
   Mr. Michael Hoke, PJM, will review the proposed changed to PJM Manual 40: Training and Certification Requirements. The Operating Committee will be asked to endorse these changes at the next meeting.

7. TO/TOP Matrix Review
Mr. Srinivas Kappagantula, PJM will review the TO/TOP Matrix V14. The Operating Committee will be asked for a recommendation to the Transmission Owner's Agreement-Administrative Committee to approve the TO/TOP Matrix V14 with an effective date of 4/1/2020 at the next meeting.

Tool and Informational Updates (9:40 – 12:00)

8. System Operations Subcommittee (SOS) Report
Ms. Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.

9. Data Management Subcommittee (DMS) Report

Ms. Diane Lake, PJM, will provide an update on the recent DMS activities.

10. <u>System Resilience Update</u>
    Mr. Jonathon Monken, PJM, will provide an update on ongoing system resilience efforts.

11. <u>Load Forecasting Education</u>
    Ms. Elizabeth Anastasio, PJM, will provide education on load forecasting.

12. <u>FERC- NERC Cold Weather Report Update</u>
    Ms. Alpa Jani, PJM, will provide an update on the FERC-NERC Cold Weather Report.

13. <u>Unit Specific Parameter Update</u>
    Ms. Lauren Strella Wahba, PJM, will provide an update on Unit Specific Parameters.

14. <u>NERC Lessons Learned</u>
    Mr. Donnie Bielak, PJM, will provide a review of the recent NERC Lessons Learned.

15. <u>Reliability Compliance Update</u>
    Mr. Preston Walker, PJM, will provide an update on NERC, SERC and RFC standards, and other pertinent regulatory and compliance information, and solicit feedback from the members on Reliability Compliance efforts.

16. <u>Primary Frequency Response Sr. Task Force Update</u>
    Mr. Glen Boyle, PJM, will provide a review of the scheduled January MRC update on the PFRSTF.

OC Subcommittee/ Task Force Informational Section

System Operations Subcommittee (SOS): SOS Website

Data Management Subcommittee (DMS): DMS Website

Distributed Energy Resources Subcommittee (DERS): DERS Website

System Restoration Coordinators Subcommittee (SRCS): SRCS Website

Primary Frequency Response Sr. Task Force (PFRSTF): PFRSTF Website

Fuel Requirements for Black Start Resources: Fuel Requirements for Black Start Resources Issue Tracker

Future Meeting Dates

Date	Time	Location
February 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 12, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 16, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 14, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

June 4, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 9, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 8, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 6, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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