

Operating Committee
Webex/ PJM Conference & Training Center
November 02, 2023
9:00 a.m. – 12:00 p.m. EPT

Administration (0:00-0:00)

1. Vy Le, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
 - a. Review and approve draft minutes from the October 5, 2023 OC meeting.
 - b. Review of the OC work plan.

Endorsements/Approvals (9:10 – 10:45)

2. Manual 03: Transmission Operations (9:10 – 9:20)
Dean Manno, PJM, will review Manual 03 changes as a part of the periodic review.
The Operating Committee will be asked to endorse these changes at today's meeting.
3. Manual 03: Transmission Operations Issue Charge Quick-Fix (9:20 – 9:30)
Dean Manno, PJM, will present a Problem Statement, Issue Charge, and proposed changes to M03: Transmission Operations related to the New Transmission Facility "Cut-In" Process Update.
The committee will be asked to approve the Issue Charge and endorse the proposed Manual Changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its today's meeting.
4. Manual 10: Pre-Scheduling Operations (9:30 – 9:40)
Vince Stefanowicz, PJM, will review Manual 10 changes as a part of the periodic review.
The Operating Committee will be asked to endorse these changes at today's meeting.
5. Manual 14D: Generator Operational Requirements (9:40 – 9:50)
Vince Stefanowicz, PJM, will review Manual 14D changes as a part of the periodic review.
The Operating Committee will be asked to endorse these changes at today's meeting.
6. Manual 13: Emergency Operations & PAI Trigger Changes (9:50 – 10:10)
Frank Hartman, PJM, will provide an overview of changes to M13 to conform to FERC Order Docket No. ER23-1996 addressing PAI trigger tariff changes.
The Operating Committee will be asked to endorse these changes at today's meeting.
7. Manual 13: Emergency Operations Issue Charge Quick-Fix (10:10 – 10:20)
Frank Hartman, PJM, will present a Problem Statement, Issue Charge, and proposed changes to M13: Emergency Operations related to public notification statements clarification.
The committee will be asked to approve the Issue Charge and endorse the proposed Manual Changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at today's meeting.

8. Renewable Dispatch Update (10:20 – 10:30)
Darrell Frogg, PJM, will provide an overview of the Manual 12, 13, and 14D changes conforming to the MC endorsed Renewable Dispatch package.
The Operating Committee will be asked to endorse these changes at today's meeting.
9. Winter Weekly Reserve Target Update (10:30 – 10:45)
Patricio Rocha Garrido, PJM, will review the results of the 2023/24 Winter Weekly Reserve Target (WWRT) analysis.
The Operating Committee will be asked to endorse the results at today's meeting.

Review of Operations (10:45 – 11:00)

10. Review of Operating Metrics (10:45 – 10:55)
Stephanie Schwarz, PJM, will review the September 2023 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.
11. Security Update (10:55 – 11:00)
Steve McElwee, PJM, will provide a security briefing.

Additional Items (11:00 – 12:00)

12. Reliability Compliance Update (11:00 – 11:10)
Becky Davis, PJM, will provide 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.
13. OATF Review (11:10 – 11:25)
Thinzar Aung, PJM, will review the results of the winter 2023 Operations Assessment Task Force study.
14. Load Management Event Summary (11:25 – 11:35)
Jack O'Neill, PJM, will review the Load Management Performance Report for 2022/2023.
15. Minimum Operating Parameter Matrix Update (11:35 – 11:45)
Lauren Strella Wahba, PJM, will provide an overview for new technology types and associated proxy parameters added to the Minimum Operating Parameter Matrix.
16. eDART to SSO Account Migration (11:45 – 11:55)
Maria Baptiste, PJM, will provide a status update on the migration of eDART accounts to Single Sign On accounts in Account Manager.
17. Dynamic Line Rating Implementation Notice – PPL Electric Utilities (11:55 – 12:00)
Horst Lehmann, PPL, will present on PPL's Dynamic Line Rating (DLR) per the M-03 2.1.1.2 requirement.

Working Items

None

Informational Only Postings

18. System Operations Subcommittee (SOS) Update
Informational posting of the summary of the most recent SOS meeting.
19. NERC Lessons Learned
Informational posting of a review of the latest posted NERC Lessons Learned reports.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](#)
 Data Management Subcommittee (DMS): [DMS Website](#)
 DER & Inverter-Based Resources Subcommittee (DIRS): [DIRS Website](#)
 Outage Coordination: [Outage Coordination Issue Tracker](#)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 07, 2023	9 a.m.	PJM Conference & Training Center and webex	November 27, 2023	November 30, 2023
January 11, 2024	9 a.m.	PJM Conference & Training Center and webex	December 28, 2023	January 4, 2024
February 8, 2024	9 a.m.	PJM Conference & Training Center and webex	January 30, 2024	February 1, 2024
March 7, 2024	9 a.m.	PJM Conference & Training Center and webex	February 27, 2024	February 29, 2024
April 4, 2024	9 a.m.	PJM Conference & Training Center and webex	March 26, 2024	March 28, 2024
May 16, 2024	9 a.m.	PJM Conference & Training Center and webex	May 7, 2024	May 9, 2024
June 6, 2024	9 a.m.	PJM Conference & Training Center and webex	May 28, 2024	May 30, 2024
July 11, 2024	9 a.m.	PJM Conference & Training Center and webex	July 1, 2024	July 3, 2024
August 8, 2024	9 a.m.	PJM Conference & Training Center and webex	July 30, 2024	August 1, 2024
September 12, 2024	9 a.m.	PJM Conference & Training Center and webex	September 3, 2024	September 5, 2024
October 10, 2024	9 a.m.	PJM Conference & Training Center and webex	October 1, 2024	October 3, 2024
November 8, 2024	9 a.m.	PJM Conference & Training Center and webex	October 30, 2024	November 1, 2024
December 5, 2024	9 a.m.	PJM Conference & Training Center and webex	November 25, 2024	November 27, 2024

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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



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.*

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