

Operating Committee
Webex/ PJM Conference & Training Center
December 07, 2023
9:00 a.m. – 11:30 a.m. EPT

Administration (9:00-9:20)

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 November 2, 2023 OC meeting.
 - b. Review of the 2023 OC work plan.
 - c. Review of the 2024 OC work plan.

Review of Operations (9:20 – 9:55)

2. Review of Operating Metrics (9:20 – 9:50)
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.
3. Security Update (9:50 – 9:55)
Steve McElwee, PJM, will provide a security briefing.

Additional Items (9:55 – 11:35)

4. Reliability Compliance Update (9:55 – 10:05)
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.
5. Primary Frequency Response Update (10:05 – 10:15)
Ross Kelly, PJM, will provide an update on PJM primary frequency response performance.
6. Regulation Performance Update (10:15 – 10:25)
Ilyana Dropkin, PJM, will provide an update on PJM regulation market performance.
7. Synchronous Reserve Update (10:25 – 10:35)
Dave Kimmel, PJM, will provide a review of recent synchronous reserve performance.
8. Parameter Adjustment Requests (10:35 – 10:45)
Lauren Strella Wahba, PJM, will review details for the parameter adjustment request process and deadline.
9. eDART to SSO Account Migration (10:45 – 10:55)
Chidi Ofoegbu, PJM, will provide a status update on the migration of eDART accounts to Single Sign On accounts in Account Manager.

10. FERC/NERC Winter Storm Elliot Report and NERC Winter Readiness Assessment (10:55 – 11:25)
Mark Stanisz, PJM, will review the 2023-2024 Winter Reliability Assessment and the FERC/NERC Joint Inquiry Report into Winter Storm Elliot.
11. System Operations Subcommittee (SOS) Update (11:25 – 11:35)
Donnie Bielak, PJM, and review a summary of the most recent SOS meeting.

Working Items


None

Informational Only Postings

12. SOS Charter Annual Review
Informational posting of the 2024 SOS Charter.
13. 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		
January 11, 2024	9 a.m.	PJM Conference & Training Center and webex	January 3, 2024	January 4, 2024
February 8, 2024	9 a.m.	PJM Conference & Training Center and webex	January 31, 2024	February 1, 2024
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

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](#)
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