



PJM Operating Committee Summary **August 16, 2011 Meeting**

COMMITTEE/SUBCOMMITTEE/WORKING GROUP UPDATES

PJM Staff provided an informational updates on the issues and activities associated with the Committee/Subcommittee:

- Markets and Reliability Committee – Mr. Anders provided a summary of the July 20, 2011 MRC meeting.
- Market Implementation Committee – Ms. Kenney provided a summary of the August 9, 2011 MIC meeting.
- System Information Subcommittee – Mr. Graff provided a summary of the July 20, 2011 SIS meeting.
- System Operations Subcommittee – Mr. Keech provided a summary of the August 10, 2011 SOS meeting.
- Intermittent Resources Task Force – Mr. Rich Souder provided a summary of the July 25, 2011 IRTF meeting.
- Reliability Standards and Compliance Subcommittee – Mr. Kappagantula provided a summary of the July 28, 2011 RSCS meeting.
- Regulation Performance Task Force – Mr. Ogburn provided an update on recent activities including regulation performance.

DIRECT BILLING OPTION FOR LATE TRANSMISSION OUTAGES

Mr. Rich Souder continued discussions related to proposed language changes to the Tariff, OA, and Manual-3 to provide the ability to directly assign Transmission Owners the costs associated with late outage submittals. Members of the TOA-AC participated in this discussion.

NERC/RFC UPDATE

Mr. Kappagantula provided an update on NERC, SERC, RFC and NAESB Regional Standards.

CAPACITY MAX NOTIFICATION AND START UP TIMES

Mr. Bryson provided an update on the maximum startup and notification time effort currently being discussed at the MIC.

AC² UPDATE

Mr. Dave Souder provided an update on the AC² project with a targeted cutover of early September.



REVIEW OF OPERATIONS

- Mr. Keech reviewed PJM Operations since the last OC meeting including July 21-22 hot weather days and associated operations. Mr. Keech also noted Aug 5-6 solar activity. No system impacts to report related to the solar activity.
- Ms. Reiter discussed fall 2011 outage coordination efforts.

NERC RATINGS ALERT UPDATE

Mr. Rich Souder highlighted recent outages and derates associated with the NERC Alert.

PJM 2012 PROJECT SUMMARY

Ms. Keller reviewed preliminary PJM 2012 projects.

****MANUAL UPDATES**

- Mr. Rich Souder discussed recent changes associated with Manual-36. **The OC endorsed these changes.**
- Mr. Kuras presented a new manual related to PJM Protection Standards. The committee was not prepared to endorse this new manual at this meeting.
- Mr. Rich Souder reviewed the new Manual-03 update process.

WEB BROWSER COMPATIBILITY ASSESSMENT UPDATE

Mr. Bryson reviewed findings of a PJM web browser testing effort associated with the PJM corporate website.