

**Operating Committee**  
**Webex Only**  
**August 6, 2020**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00-9:15)

1. Lauren Strella Wahba, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
  - a. Review and approve the Operating Committee (OC) agenda for this meeting.
  - b. Review and approve draft minutes of the July 9 OC meeting.
  - c. Review of the OC work plan.

## Review of Operations (9:15 - 9:35)

2. PJM COVID-19 Update  
Donnie Bielak, PJM, will provide an update on PJM's operations plan in response to COVID-19.  
<https://pjm.com/committees-and-groups/pandemic-coordination.aspx>
3. Review of Operating Metrics  
Stephanie Monzon, PJM, will review the July 2020 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

## Endorsements (9:35 – 9:55)

4. Manual 01 Changes  
Shaun Murphy, PJM, will review updates to Manual 01: Control Center and Data Exchange Requirements to include new language on required Synchrophasor device placement.  
**The Operating Committee will be asked to endorse the changes to Manual 01.**
5. Manual 14D and Manual 27 Changes  
Ray Fernandez, PJM, will review updates to Manual 14D: Generator Operational Requirements and Manual 27: Open Access Transmission Tariff Accounting related to changes to deadlines for Adjustments associated with finalizing the zonal network service peak load values.  
**The Operating Committee will be asked to endorse the changes to Manual 14D.**

## Tool and Informational Updates (9:55 – 10:30)

6. System Operations Subcommittee (SOS) Report  
Rebecca Carroll, PJM, will provide a summary of the most recent SOS meeting.
7. Fuel Security Phase III Update  
Brian Fitzpatrick will provide a brief update on the status of the Phase III of the Fuel Security initiative.

8. System Resilience Update  
Chris Pilog, PJM, will provide an update on System Resilience.
9. Regulation Performance Update  
Gabrielle Genuario, PJM, will provide an update on PJM regulation market performance.
10. NERC Lessons Learned  
Donnie Bielak, PJM, will review the latest posted NERC Lessons Learned reports.

## Black Start Unit Testing, CRF, Involuntary Termination, and Substitution Rules (10:30 – 12:00)

11. Black Start Unit Testing, CRF, Involuntary Termination, and Substitution Rules Matrix
  - a. Becky Davis, PJM, will provide a first read of the PJM solution package.  
**The Operating Committee will be asked to endorse the solution package at the next meeting.**
  - b. Joe Bowring, IMM, will provide a first read of the IMM solution package.  
**The Operating Committee will be asked to endorse the solution package at the next meeting.**

## 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

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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### 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 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. 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.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>*1</b></p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p><b>*2</b></p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log in to the voting application at <a href="http://voting.pjm.com">voting.pjm.com</a>, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*7</b></p> <p>Yes</p> </div> <div style="text-align: center;"> <p><b>*8</b></p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*9</b></p> <p>Abstain</p> </div> <div style="text-align: center;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p><b>Asking A Question</b></p> <ul style="list-style-type: none"> <li>Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue.</li> <li>Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</li> </ul>	
<p><b>Linking Teleconference Connection to Webex</b></p> <p>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.</p>	

<b>Join a Meeting</b>	<ol style="list-style-type: none"> <li>Join meeting in the Webex desktop client</li> <li>Enter name (<i>First and Last*</i>) and corporate email</li> <li>Call in to the operator-assisted number</li> </ol>
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*\*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](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.