Agenda

Operating Committee
Webex Only
December 3, 2020
9:00 a.m. – 2:00 p.m. EPT

Administration (9:00-9:15)

1. Danielle Croop, 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 November 6th OC meeting.

   b. Review of the OC work plan.

   c. Review 2021 OC work plan.

   d. PJM Staff will review FERC ER20-2759-000 Order on waiver request from Dominion Energy

Review of Operations (9:15-9:30)

2. Review of Operations
   PJM COVID-19 Update
   Paul McGlynn, 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 November 2020 PJM operating metrics slides. Metrics will include PJM's load forecast error, BAAL performance, and transmission / generation outage statistics.

Endorsements (9:30-11:00)

4. Black Start Unit Testing, CRF, Involuntary Termination, MTSL and Substitution Rules
   a. Dr. Paul Sotkiewicz, Elwood Energy, will make a motion for the OC to adopt proposed amendments to the Issue Charge; Sharon Midgley, Exelon, will second the motion. **The Operating Committee will be asked to approve the proposed amendment.**

   b. Becky Davis, PJM, will review the solution packages (PJM solution package, IMM solution package, PJM Option 1 solution package, and Dominion solution package). **The Operating Committee will be asked to endorse a proposed solution package at today's meeting.**
   Issue Tracking: Black Start

5. Manual 14D: Generation Changes
   Natalie Tacka, PJM, will review Manual 14D changes associated with updates for the Public Distribution Microgrids as discussed in the DIRS. **The Operating Committee will be asked to endorse the changes to Manual 14D at today's meeting.**

6. Manual 3: Transmission Operation Changes
    Joseph Ciabattoni, PJM, will review Manual 3 and Manual 28 changes associated with the PJM/IMM Packages and the JPower Package on stability limits as discussed in the MIC. **The Operating Committee will be asked to conditionally endorse the conforming changes to Manual 3 at today's meeting for the stability limit packages pending a vote at the MRC.**

First Reading (11:00-11:30)

7. Manual 12: Balancing Operations
    Kevin Hatch, PJM, will review Manual 12 changes. The Operating Committee will be asked to endorse these changes at its next meeting.

8. Manual 13: Emergency Operations
    Kevin Hatch, PJM, will review Manual 13 changes. The Operating Committee will be asked to endorse these changes at its next meeting.

9. Manual 38: Operations Planning
    Liem Hoang, PJM, will review Manual 38 changes. The Operating Committee will be asked to endorse these changes at its next meeting.

10. System Operations Subcommittee (SOS) Charter Review
    Paul Dajewski, PJM, will review the proposed charter update for the System Operations Subcommittee (SOS), The Operating Committee will be asked to endorse these changes at its next meeting.

11. System Restoration Coordinators Subcommittee (SRCS) Sunset Proposal
    Brian Lynn, PJM, will review a proposal to sunset the System Restoration Coordinators Subcommittee (SRCS). The Operating Committee will be asked to endorse these changes at its next meeting.

Informational Update (11:30-14:00)

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

13. Emergency Procedures Update
    Chidi Ofoegbu, PJM, will provide a review of upcoming changes to Emergency Procedures.

14. Manual 01 Attachment F Changes
    Bilge Derin, PJM, will review Manual 01 Attachment F changes associated with the expiration date of the plan for remote operations due to COVID 19.

15. Solar-Battery Hybrid Update

Scott Baker, PJM DIRS Chair, will provide an update on the solar-battery hybrid issue and associated operational items.
Issue Tracking: Solar Hybrids

16. Unit Specific Parameter 2021/2022 DY Update
Tom Hauske, PJM, will provide an update on Unit Specific Parameters for the 2021/2022 DY.

17. Synchronous Reserves Update
David Kimmel, PJM, will provide the quarterly update on synchronous reserve performance.

18. NERC Lessons Learned
Donnie Bielak, PJM, will review two new NERC lessons learned.

19. Reliability Compliance Update
Mark Kuras, 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.

20. Emerging Technology Forum – Roster Update
Natasha Holter, PJM, will review the ETF roster update and upcoming survey.

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

System Restoration Coordinators Subcommittee (SRCS): SRCS Website

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

Future Meeting Dates

January 13, 2021	9:00 a.m.	WebEx
February 11, 2021	9:00 a.m.	WebEx
March 11, 2021	9:00 a.m.	WebEx
April 08, 2021	9:00 a.m.	WebEx
May 14, 2021	9:00 a.m.	WebEx
June 10, 2021	9:00 a.m.	WebEx
July 15, 2021	9:00 a.m.	TBD/ WebEx
August 12, 2021	9:00 a.m.	TBD/ WebEx
September 10, 2021	9:00 a.m.	TBD / WebEx
October 07, 2021	9:00 a.m.	TBD / WebEx
November 04, 2021	9:00 a.m.	TBD / WebEx
December 02, 2021	9:00 a.m.	TBD / 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.
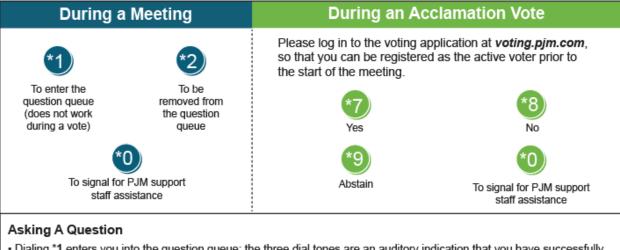
Code of Conduct:
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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.

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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.

Join a Meeting	1. Join meeting in the Webex desktop client
	2. Enter name (*First and Last**) and corporate email
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