Operating Committee

Webex/ PJM Conference & Training Center

August 8, 2024

9:00 a.m. – 10:30 a.m. EPT

Administration (9:00-9:10)

Vy Le, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

* 1. Review and approve draft minutes from the July 11, 2024 Operating Committee meeting.
	2. Reviewe the 2024 OC work plan.

Review of Operations (9:10– 9:25)

1. Review of Operating Metrics (9:10 – 9:20)
Marcus Smith, PJM, and David Kimmel, PJM, will review the July 2024 PJM operating metrics slides. Metrics will include PJM’s load forecast error, BAAL performance, and transmission / generation outage statistics.
2. Security Update (9:20 – 9:25)
Jim Gluck, PJM, will provide a security briefing.

Additional Items (9:25 – 10:30)

1. Reliability Compliance Update (9:25 – 9:35)
Gizella Mali, 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.

X. Transmission Outage Information Transparency Update (9:35 – 9:45)
 Liem Hoang, PJM, will provide an update on the transmission outage information transparency
 initiative.

1. System Operations Subcommittee (SOS) Update (9:45- 10:00)
Kevin Hatch, PJM, will provide a summary of the most recent SOS meeting.
2. Operations Roadmap (10:00 - 10:30)
Chris Pilong, PJM, will review the Ops Roadmap and key areas of focus for the next several years

Working Items

None

Informational Only Postings

1. DLR Updates
Informational posting of upcoming DLR changes.
2. Winter Storm Elliot Recommendations Progress Summary
Informational report summarizing PJM’s progress on identified opportunities for improvement across PJM’s Operations, Markets and Planning following Winter Storm Elliott.

OC Subcommittee/Task Force Informational Section

System Operations Subcommittee (SOS): [SOS Website](https://www.pjm.com/committees-and-groups/subcommittees/sos.aspx)

Data Management Subcommittee (DMS): [DMS Website](https://www.pjm.com/committees-and-groups/subcommittees/dms.aspx)

Distributed Resources Subcommittee (DISRS): [DISRS Website](https://www.pjm.com/committees-and-groups/subcommittees/disrs)

Outage Coordination: [Outage Coordination Issue Tracker](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2)

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| September 12, 2024 | 9 a.m. | PJM Conference & Training Center and webex | August 30, 2024 | September 5, 2024 |
| October 10, 2024 | 9 a.m. | PJM Conference & Training Center and webex | September 30, 2024 | October 3, 2024 |
| November 8, 2024 | 9 a.m. | PJM Conference & Training Center and webex | October 29, 2024 | November 1, 2024 |
| December 5, 2024 | 9 a.m. | PJM Conference & Training Center and webex | November 22, 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](https://www.pjm.com/about-pjm/who-we-are/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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.