Dispatcher Training Subcommittee

WebEx (Password jtTi2R3fwX3)

January 18, 2022

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

Approval of meeting minutes from December 2021

Request for any additional agenda items

Monthly Items & Training Updates (9:05-9:45)

Compliance Update (9:05 – 9:10)

PJM will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

2022 PJM Drills (9:10 – 9:15)

PJM will provide an update on drill activities for 2022.

Manual 40 Revision (9:15 – 9:25)

Doug Guignet, PJM, will review the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review.

Training Items (9:25 – 9:40)

* 2022 Seminar and Annual Training Plan
* LMS Reports
* Training Activity Form Updates

Additional Items from the DTS (9:40 – 9:45)

Compliance Updates (9:45)

* See January OC Meeting Materials for Reliability Compliance Update: <http://www.pjm.com/committees-and-groups/committees/oc.aspx>

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| February 15, 2022 | 9:00 a.m. | WebEx | 2/7/2022 | 2/10/2022 |
| March 15, 2022 | 9:00 a.m. | WebEx | 3/7/2022 | 3/10/2022 |
| April 19, 2022 | 9:00 a.m. | WebEx | 4/11/2022 | 4/14/2022 |
| May 16, 2022 | 9:00 a.m. | WebEx | 5/6/2022 | 5/11/2022 |

Author: Maureen Curley

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.

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