Dispatcher Training Subcommittee

WebEx (Password P9xev3bExq2)

January 26, 2021

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 2020

Request for any additional agenda items

Monthly Items & Training Updates (9:05-9:50)

Compliance Update (9:05 – 9:10)

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

2021 PJM Drills (9:10 – 9:15)

PJM will provide an update on drill dates for 2021.

1. Manual 40 Revision (9:15 – 9:25)

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

1. DTS Charter Update (9:25 – 9:35)

Brian Lynn, PJM, will review the proposed charter update for the DTS to include drill related activities.

1. Training Items (9:35 – 9:45)

* 2021 Training Plan

1. Additional Items from the DTS (9:45 – 9:50)

Compliance Updates (9:50)

* 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 | | |
| February 16, 2021 | 9:00 a.m. | WebEx |
| March 16, 2021 | 9:00 a.m. | WebEx |
| April 20, 2021 | 9:00 a.m. | WebEx |
| May 18, 2021 | 9:00 a.m. | WebEx |

Author: Maureen Curley

Antitrust:

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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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