Dispatcher Training Subcommittee

WebEx (Password gfCVaMgm682)

December 14, 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 November 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.

2021 PJM Drills (9:10 – 9:25)

PJM will provide a recap of the 2021 GridEx VI drill and an update on planning for the 2022 Restoration Drills.

Training Items (9:25 – 9:40)

* 2022 Draft Training Plan
* End of Year Reminders

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

Compliance Updates (9:45)

* See December 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 |
| January 18, 2022 | 9:00 a.m. | WebEx | 1/10/2022 | 1/13/2022 |
| 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 |

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.

Public Meetings/Media Participation:

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