

As of February 22, 2022

Dispatcher Training Subcommittee WebEx February 15, 2022 9:00 a.m. – 10:00 a.m. EPT

## Administration (9:00-9:05)

1. Welcome

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

2. Approval of meeting minutes from January 2022

The January 2022 Meeting minutes were accepted without any correction or deletions

3. Request for any additional agenda items

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

4. **Compliance Update** (9:05 – 9:10)

The DTS was provided with an update on member compliance with PJM Training and Certification requirements, per Manual 40.

Companies were reminded to contact <u>TrainingSupport@pjm.com</u> if they have an operator who is getting close to a training/certification requirements due date. PJM will work with the individuals on a plan to meet the requirements.

- 5. **2022 PJM Drills** (9:10 9:30)
  - Brian Lynn, PJM, provided an update on the restoration drill activities for 2022. For additional details please see the posted <u>meeting materials</u>. For any questions please contact <u>Brian.Lynn@pjm.com</u>.
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Rebecca Gerber, PJM, provided an update on the Grid Security Drill for 2022. For additional details please see the posted <u>meeting materials</u>. For any questions please contact <u>Rebecca.Gerber@pjm.com</u>.

6. Manual 40 Revision (9:30 – 9:40)

Doug Guignet, PJM, reviewed the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review. For additional details please see the posted <u>meeting</u> <u>materials</u>. For any questions please contact <u>TrainingSupport@pjm.com</u>.

- 7. **Training Items** (9:40 9:50)
  - 2022 Seminar and Annual Training Plan



Maureen Curley, PJM, provided an update on the 2022 Seminar and Annual Training Plan. For additional details please see the posted <u>meeting materials</u>. For any questions please contact <u>TrainingSupport@pjm.com</u>.

- Bill DePasquale, PJM, reviewed the Virtual Training using Microsoft Azure virtual machine presentation. For additional details please see the posted <u>meeting materials</u>. For any questions please contact <u>TrainingSupport@pim.com</u>.
- 8. Additional Items from the DTS (9:40 9:45)

## Compliance Updates (9:45)

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

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
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
June 21, 2022	9:00 a.m.	WebEx	6/13/2022	6/16/2022

Author: William DePasquale

Aaron Rogers	ЕКРС
Áine Hasham	PJM
Andre Francis	SMECO
Ashley Scheelar	TransAlta
Ben Parent	PPL
Benjamin T. Miller	PJM
Brian Croteau	Boston Energy
Brian Guzejko	PECO
Brian Lynn	PJM
Chris Lauer	UGI
Chris Norton	AMP
Chris OLeary	PSEG
Christopher Taylor	Duquesne Light
Daniel Restucci	PJM
David Anders	PJM

David R Brown	NextEra
Derrick Swym	First Energy
Don Wallin	PJM
Donald Renz	Tenaska
Douglas Guignet	PJM
Elizabeth Davis	PJM
Eric Bryant	First Energy
Erica Breslin	PJM
George Brady	OVEC
Jason Procuniar	Buckeye Power
Jeff Falciani	PJM
Jennifer Ford	First Energy
Jessica Shenk	Dominion Energy
Jim Donahue	OVEC
Jim Eckels	First Energy



# **Meeting Minutes**

As of February 22, 2022

Jim Gluck	PJM
Jim Rebsamen	ComEd
John T. Sturgeon	Duke Energy
Josh Benson	Dayton
Katherine Laing	Dominion Energy
Kelly Blackmer	GridForce
Mark Ellis	AEP
Mark Garza	First Energy
Mark Russomano	PPL
Marquette Hooker	Dominion Energy
Maureen Curley	PJM
Meghan Pietrocola	PSEG
Michael Goulding	Silver Run Electric
Michael Hoke	PJM
Nate Wyatt	ACES Power
Nick Corder	TYR Energy
Nick Greenhawk	Easton Utilities
Nicole Jones	Dominion Energy
Nitin Sem	PJM
Pamela Wiggins	Public Service

Patrick Parasram	Rockland
Paul Hesson	WM Renewables
Rebecca Gerber	PJM
Richard Vendetti	СРР
Robert Felix Jr	Duquesne Light
Robin Perdue	Duquesne Light
Ron Hart	Dominion Energy
Ronald Wong	Duke Energy
Ronnie Mollohan	ЕКРС
Scott Simpson	Constellation
Shodhan Patel	Constellation
Sue Ziegler	BGE
Terry Gates	AEP
Thomas Cichowski	Duquesne Light
Tom Hunt	PECO
Treasa Himmelspach	AEP
Tunisia Riley	ComEd
Vince Guntle	American PowerNet
William DePasquale	PJM

#### 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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.