

System Restoration Coordinator Subcommittee
PJM Conference & Training Center
Wednesday December 14th, 2016
10:00-11:30 EST

Administration (10:00-10:10)

- A. Welcome, announcements and Anti-trust Code of Conduct and attendance.
- B. The September 20th, 2016 meeting minutes were accepted without any corrections or deletions.

TO Restoration Plan (10:10-10:30)

- A. Mr. Kevin Hatch provided an update on the new approved PJM plan to standardize generation resources listed in each TO restoration plan.
 - a. The subcommittee reviewed the generation resource template and provided feedback.
 - b. PJM will compile the generation resources and place them in the applicable TO plan for member review.
 - c. TO restoration plan attachment "G" has been updated in Edart.

2016 PJM Fall Restoration Drill (10:30-11:10)

- A. Mr. Ryan Lifer discussed the results of the completed 2016 PJM fall restoration drill.
 - a. PJM provided a synopsis of drill results and discussed the final drill participation numbers.
 - b. The subcommittee reviewed the member feedback forms and potential improvements for future drills.

TO Restoration Plan Review (11:10-11:30)

- A. AEP, PPL, and UGI provided the members a "High Level" overview of their restoration plan.
- B. DEOK deferred the review of their restoration plan to future meetings.

2017 PJM Spring Restoration Drill

- A. The finalized 2017 PJM Spring Restoration Drill schedule was approved by the members.
 - a. Primary date: February 21st-22nd (Communication checks on February 17th).
 - b. Alternate date: February 28th-March 2nd.
- B. PJM informed the members that GOP's would participate in the 2017 Spring Restoration Drill to comply with NERC EOP standards. PJM will provide the members with updates on this change.

Future Meeting Date

TBD

PJM CTC / Dial In & WebEx

Author: Ryan Lifer

Anti-trust:

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 PJM meetings.

On the Phone Dial



Mute / Unmute