

Dispatcher Training Subcommittee

PJM Conference and Training Center & WebEx (Password dts0616pjm)

June 16th, 2015

9:00 a.m. – 10:00 a.m. EPT

Administration (09:00-09:05)

1. The May, 2015 Meeting Minutes were accepted without any corrections or deletions.

Monthly Items & Training Updates (9:05-10:30)

2. SOS Report

Mr. Lloyd reported that there were no items from the SOS for the DTS to address. There were no items for Mr. Lloyd to take back to the SOS.

3. Compliance Update

Ms. Curley provided the following **monthly** Compliance information:

Transmission – 0% non-compliant

All companies compliance with Training & Certification requirements

Generation

Training – 3% non-compliant

2 companies non-compliant; 2 with mitigation plans in place

Certification – 14% non-compliant

9 companies non-compliant; 7 with mitigation plans in place

Small Generation – 19% non-compliant

Training & Certification Equivalency - 4 companies non-compliant; 1 with mitigation plans in place

CSP – 16% non-compliant

Training - 4 companies non-compliant; 0 with mitigation plans in place

4. Review of Transmission and Generation Task List

There were no comments or suggested changes for either task list this month, and no new tasks were proposed.

5. Meeting Center Stakeholder Presentation

Ms. Tawnya Luna presented the new Meeting Center web pages along with some additional updates to the PJM web site. To see a sample of the new Meeting Center, please review the System Operator

Subcommittee (SOS) page on pjmc.com - <http://www.pjm.com/committees-and-groups/meeting-center.aspx?committeeid={65F7CA8E-8EC3-4C78-A8DF-FD8F00A94E3C}>

For more information on the changes, please review the presentation from the June meeting materials.

6. 2015 PJM Drill Dates

2015 Summer Emergency Procedures Drill	5/12/15, complete
2015 Winter Emergency Procedures Drill	11/10/15 (back-up date, 11/17/15)
2015 Spring Restoration Drill	2/24/15 – 2/25/15, complete
2015 Fall Individual Company Restoration Drills	See dates below

Fall Member Drill Dates – 2015 *Please note dates are tentative*

Sept 29 & 30 Tuesday & Wednesday	AEP & DEOK *
October 1 Thursday	Dominion
October 7 Wednesday	PEPCO-BGE
October 8 Thursday	DPL, AE
October 14 Wednesday	FE South, PN, Duquesne *
October 15 Thursday	PPL, UGI, FE-ME *
October 21 & 22 Wednesday	Dayton & EKPC
October 22 Thursday	FE-ATSI (Wadsworth) & CPP
October 28 Wednesday	PECO & COMED
October 29 Thursday	FE-JC
November 4 Wednesday	PS, and RECO

Red indicates TOs drilling at their locations *cross zonal coordination

The **Fall System Restoration Drill** dates were reviewed with the DTS. Drill invites will be sent out via the company DTS accounts in the next few weeks. If there are any conflicts with dates or questions regarding the drill, please contact Danny Restucci or Kevin Hatch.

Daniel.Restucci@pjm.com
Kevin.Hatch@pjm.com

Please note the addition of the **Winter Emergency Procedures Drill** date which will take place on 11/10/15. More information will be provided in the upcoming months leading up the drill.

7. PJM Manual 40 Updates

A red-line copy of Manual 40 was provided to the DTS Members for review and comments last month. Mike Sitarchyk reviewed additional updates to the manual based on feedback that was received from the DTS Members.

The DTS was polled on the manual revisions and there were no additional concerns outside of those which were already discussed. The manual revisions will continue to go through the Stakeholder review process and the DTS will be updated on the progress.

8. TO-TOP Matrix Updates for PER-005-2

The DTS was advised that updates to the language in the TO-TOP matrix in regards to PER-005-2 have been drafted and will be shared with the DTS for their review. The DTS will be asked to provide any additional comments prior to the next DTS meeting.

9. DTS Review of the 2015 PJM Operator Seminar

The DTS was provided a summary of the comments and feedback that was received during the 2015 Operator Seminar.

As part of our annual evaluation of PJM program activities, the DTS was asked for any additional comments based on the feedback which was shared. DTS members will have the opportunity to continue providing feedback for consideration by completing a brief evaluation which is accessible through the DTS company accounts.

10. Training Items For Review

- Update on IRC Training

The DTS was reminded that the New IRC is in production and the required online JIT training will be available later this this month via the PJM LMS.

Please note the IRC tests will begin on Tuesday, July 7th between 15-1600 hours, and then will continue on each Tuesday of the month moving forward. The frequency of the tests may change in late July-early August (more tests added each week). An updated schedule will be provided in July.

June 1 st	Release of IRC "New" into production along with the existing version
June 1 st – Sept. 1 st	Parallel operations for both tools to allow users to get comfortable with the new version
June	<u>Required</u> online JIT (Just-In-Time) training will be rolled out to all Generation Operators via the PJM LMS
July – August	Weekly IRC tests will take place to give users the opportunity to test functionality/IRC process – Starting on July 7th

End of August	WebEx Training will be offered prior to "Go-Live" to allow users to ask questions, etc.
September 1st	Go-Live for IRC "New" and shut-down of the legacy IRC

- Company System Restoration Plan Updates

The process for deviating from an approved company restoration plan was reviewed with the DTS. Based on the TO responsibility per the TO-TOP Matrix (EOP-005-2, R7), if a TO has to deviate from their restoration plan during an event, coordination/communication must take place with PJM. This message will continue to be reviewed during the 2015 Company Fall Restoration Drills.

11. Additional Items from the DTS

There were no additional items shared by the DTS.

PJM did provide an update additional update on the Issue Charge for the PJM Training and Certification Requirements Non-Compliance. This issue will be discussed at the next OC meeting and a status update will be provided during the July DTS meeting.

Attendance and Future Meeting Dates

12. Future Meeting Dates:

July 21 st , 2015	09:00 a.m.	PJM Conference & Training Center/WebEx
August 18 th , 2015	09:00 a.m.	PJM Conference & Training Center/WebEx
September 22 nd 2015	09:00 a.m.	PJM Conference & Training Center/WebEx

Meeting Attendees:

James M Augello Jr	Siemens
Al Yursis	Comed
Alicia Battaglino (MOC)	Exelon
Anita Patel	PJM
Ann Ivanc - FES	First Energy
Becky Davis	PPL
Brett Johnson	PPL
Brian Croteau	BETM
Brian Fellon	Direct Energy
Brian Guzejko - PECO	Exelon
Chad Singer	Fellon McCord
Chris Jankowski	Talen Energy

Dave Gaul	First Energy
Dave Vicini	Talen Energy
David Lloyd	UGI
Derek Wallner	AEP
Dharmesh Bharathan	CES
Donna LaFevre	Dominion
Eric Linder	Nextera
Frank Cumpton	Constellation
Frank Dinsmore	AEP
Glen Boyle	PJM
Heather	AEP
Jacki Vitiello	Dominion
James M Augello Jr	Siemens
James Rebsamen	Comed
Jason Proconiar	AES
Jeff Kennedy	Neptune
Jim Eckels FE	First Energy
John Karasiewicz	PSEG
Josh Wilson	AES
Katherine Zvomuya	CPP
Kevin Patten	AEP
Lisa Fincher	Pepco
Mark Grear	Constellation
Maureen Curley	PJM
Mike Sitarchyk	PJM
Nick Kowalczyk (RECO)	Orange & Rockland
Paul Neyer Duke Energy	Duke
Paulette Bontempo	PJM
Pete Welty	Easton Utilities
Rachel Ayres	Constellation
Stanley Winbush	AEP
Steve Hanson	Aces power
Steve Jones	Duke
Steve Stiles	EKPC

Sue Ziegler (BGE)	BGE
Tawnya Luna	PJM
Ted Brewer	AES
Ted Schumacher	Duke
Tom Green	BETM
Tom Hunt	Exelon
Tunisia Riley	Comed
Wayne Harcourt	Duke

Author: Anita Patel

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.

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.

