

Dispatcher Training Subcommittee
PJM Conference and Training Center & WebEx (Password dts0721pjm)
July 21st, 2015
9:00 a.m. – 10:00 a.m. EPT

Administration (09:00-09:05)

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

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

2. **SOS Report (9:05 – 9:10)**

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 (9:10 – 9:15)**

Ms. Curley provided the following monthly Compliance information:

Transmission – 0% non-compliant

All companies compliance with Training & Certification requirements

Generation

Training – 5% non-compliant

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

Certification – 14% non-compliant

9 companies non-compliant; 3 with mitigation plans in place

Small Generation – 18% non-compliant

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

CSP – 20% non-compliant

Training - 5 companies non-compliant; 1 with mitigation plans in place

4. **Review of Transmission and Generation Task List (9:15 – 9:20)**

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

5. **2015-2016 PJM Drill Dates (9:20 – 9:25)**

2015 Summer Emergency Procedures Drill 5/12/15, complete

2015 Winter Emergency Procedures Drill 11/10/15

2015 Spring Restoration Drill 2/24/15 – 2/25/15, complete

2015 Fall Individual Company Restoration Drills See dates below

2016 Spring Restoration Drill 2/23/16 – 2/24/16 (back up 3/1-3/2)

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 may be accessed via the company DTS accounts. 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

6. PJM Manual 40 Updates (9:25 – 9:35)

Additional discussion took place in regards to the updates to PJM Manual 40. Several questions and concerns were addressed in reference to the manual and clarity was provided on some of the language, where necessary. It was agreed additional discussion on specific company concerns will take place offline with the OC representatives.

The manual revisions will continue to go through the Stakeholder review process starting in August and the DTS will be updated on the progress.

7. TO-TOP Matrix Updates for PER-005-2 (9:35 – 9:40)

An update was provided on the status of the proposed language to the matrix based on PER-005-2. A copy is being provided to the DTS for the review and feedback.

8. Compliance Monitoring Issue Charge (9:45 – 9:50)

An update was provided on the status of the Issue Charge for the PJM Training and Certification Requirements Non-Compliance. The problem statement for this Issue Charge relates to the trend around non-compliance mainly on the Generation side. The second read will take place at the August OC meeting and a decision should follow on which committee will be issued the charge for resolution. An update will be provided at the next DTS meeting.

9. 2016 Operator Seminar Dates (9:50 – 9:55)

Omni Pittsburgh

March 8 - 11, 2016

March 15 - 18, 2016

March 21 - 24, 2016 (March 27 – Easter Sunday)

Four Seasons Baltimore

March 29 – April 1, 2016

April 5 - 8, 2016

April 12 - 15, 2016

CTC (PJM Main Campus)

April 19 - 22, 2016

April 26 - 29, 2016

May 3 - 6, 2016

The dates for the 2016 PJM Seminar were reviewed with the DTS as shown above.

10. Training Items For Review (9:55 – 10:00)

- Update on IRC Training
 - The required JIT training has been assigned in the LMS (The New IRC)
 - Weekly IRC tests are scheduled to take place each Tuesday in July at 1500 hours
 - Please note that the test schedule will change to Daily starting on August 1st at 1500 hours. The tests are communicated via an All-Call message and state they are for the “New” IRC.
 - Virtual training sessions scheduled for 7/17 & 8/25
<http://www.pjm.com/Globals/Training/Courses/v-instant-reserve-check.aspx>
- System Restoration Online Refresh (associated with Fall Drill)
 - The online refresh associated to the drill will be available in the LMS in mid-September

11. Additional Items from the DTS (10:00 – 10:10)

No additional items from the DTS were discussed.

Attendance and Future Meeting Dates

12. Future Meeting Dates:

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
October 20 th 2015	09:00 a.m.	PJM Conference & Training Center/WebEx

Meeting Attendees:

Alicia Battaglino (Constellation MOC)	Exelon
Allan Yursis	Comed
Amy (Dominion)	Dominion
Anita Patel	PJM
Becky Davis	Talon Energy
Blain Atkins	Duke
Brett Johnson	PPL
Brian Fellon	Direct Energy
Brian Guzejko - PECO	Exelon
Chris Norton	American Municipal Power
Chris O'Leary	PSEG
Danny Restucci	PJM
Dave Vicini	Talen Energy
David Jenkins	Dominion
David Lloyd	UGI
Derek Wallner	AEP
Dharmesh Bharathan	CES
FES - Ann Ivanc	First Energy
Frank Cumpton	Constellation
Gary Pleiss	First Energy
Heather Feliks	AEP
James Aguello	Neptune
James J. Stack	Duquesne
James Rebsamen	Comed
James Washechek	Tenaska
John Karasiewicz	PSEG
John Wilson	First Energy
Katherine Zvomuya	CPP
Lisa Fincher	Pepco
Mark Armstrong	AEP
Mark Grear	Constellation

Maureen Curley	PJM
Mike Sitarchyk	PJM
Nick Kowalczyk (RECO)	Orange & Rockland
Paul Neyer	Duke
Paulette Bontempo	PJM
Rachel Ayres	Constellation
Sandra Hopkins	Dominion
Shane Watts	PJM
Stanley Winbush	AEP
Steve Hanson	Aces power
Steve Jones - Duke Energy	Duke
Steve Stiles	EKPC
Ted Brewer	AES
Ted Schumacher	Duke
Tom Green	BETM
Tom Hunt	Exelon
Tunisia Riley	Comed

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.

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