

Dispatcher Training Subcommittee
PJM Conference and Training Center & WebEx (Password dts1220pjm)
December 20th, 2016
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00 – 9:10)

1. Welcome, announcements and Anti-trust and Code of Conduct and attendance.
2. Approval of meeting minutes from November, 2016.

Monthly Items & Training Updates (9:10-10:00)

3. **System Operator Subcommittee (SOS) Report** (9:10 – 9:15)

Mr. Lloyd will report on any items of interest from the SOS.

4. **Compliance Update** (9:15 – 9:20)

Ms. Maureen Curley will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

5. **Review of Transmission and Generation Task List** (9:20 – 9:30)

To address PJM's SAT requirements, members are requested to review the current Transmission and Generation Task Lists via the PJM LMS, and submit their review results via the provided "Evaluation" (Reviewed with no comments, or reviewed with comments). Any comments or suggested changes will be shared with the DTS for discussion.

6. **2017 PJM Drill Dates** (9:30 – 9:40)

2017 Spring Restoration Drill 2/21/17 – 2/22/17 (back up 2/28/17-3/1/17)

NERC GridEx IV Exercise 11/15/17 – 11/16/17

7. **PJM Manual 40 Updates** (9:40 – 9:50)

Kim Sauerwine will provide additional updates to PJM Manual 40 based on the first review through the PJM Stakeholder review process.

Mr. Glen Boyle will present on the NERC CE Program Re-evaluation.

8. **Training Items For Review** (9:50 – 10:00)

- o End-of-Year Reminders
 - Company & Program Evaluations available in DTS company accounts

- 2017 Operator Seminar Dates

Baltimore

[Four Seasons Baltimore](#)

Seminar Week	Start Date	End Date
Week 1	March 7, 2017	March 10, 2016
Week 2	March 14, 2017	March 17, 2017
Week 3	March 21, 2017	March 24, 2017

Columbus, Ohio

[Hilton Easton at Columbus](#)

Seminar Week	Start Date	End Date
Week 4	March 28, 2017	March 31, 2017
Week 5	April 4, 2017	April 7, 2017
Week 6	April 10, 2017	April 13, 2017

Audubon, PA (PJM Conference and Training Center)

Overnight accommodations – [Crowne Plaza Valley Forge](#)

Seminar Week	Start Date	End Date
Week 7	April 18, 2017	April 21, 2017
Week 8	April 25, 2017	April 28, 2017
Week 9	May 2, 2017	May 5, 2017

9. Additional Items from the DTS

Future Meeting Dates

December 20 th , 2016	09:00 am	PJM Conference & Training Center/WebEx
January 17 th , 2017	09:00 am	PJM Conference & Training Center/WebEx
February 14 th , 2017 (TBD)	09:00 am	PJM Conference & Training Center/WebEx

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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 PJM meetings.

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