

More information will be sent out in the following week including the Drill Invitations (via the DTS Company Accounts) and the Drill Package.

The DTS is asked to please send any questions on the 2017 Spring SR Drill to:

Daniel.Restucci@pjm.com

Ryan.Lifer@pjm.com

6. Emergency Procedures Application – Update

Mr. David Hislop, Manager – Outage Analysis Technologies, provided an update on the Emergency Procedures application and the new message types which were added December, 2016. For more information on this update, please see the presentation posted with the January, 2017 meeting materials which can be accessed here: <http://pjm.com/committees-and-groups/subcommittees/dts.aspx>

7. NERC CE Program Re-evaluation (9:40 – 9:45)

Mr. Glen Boyle provided a brief review on the status of the NERC CE Program Re-evaluation which was discussed during the December DTS meeting. Mr. Boyle shared with the DTS that comments with support by various IST/RTOs were submitted to NERC in December. The DTS was also informed that the item will be discussed during the upcoming NERC PS & PCGC meetings in February and then at the February NERC Board Meeting.

To review the NERC CE Program Whitepaper (December, 2016 meeting materials) or the comments submitted by PJM, please see the January, 2017 meeting documents which can be accessed here: <http://pjm.com/committees-and-groups/subcommittees/dts.aspx>

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

- The DTS was informed that Seminar Registration for the DTS will open on **January 30th, 2017.**

2017 Operator Seminar Dates

Baltimore

[Four Seasons Baltimore](#)

Seminar Week	Start Date	End Date
Week 1	March 7, 2017	March 10, 2017
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

- The DTS was also asked to share the following seminar updates with their Operators/Dispatchers:
 - Please do not make hotel reservations until seminar registration is confirmed (on or after January 31st)
 - Overnight accommodations allow **one** sleeping room per attendee at the PJM room rate. If an attendee chooses to reserve additional sleeping space, it will be charged to that attendee at check-out using the hotel's room rates.
 - Please contact PJM if any participant has special dietary needs.

- Task List Review Process

The Task List Review process was reviewed with the DTS as a reminder that annual review is required via the Company DTS Accounts. Any task changes will continue to be discussed with the DTS throughout the year and Member companies were reminded to inform PJM of any Company-Specific Task Changes.

Please note that the next meeting is scheduled to take place on February 15th, 2017

9. Additional Items from the DTS

No new items from the DTS.

Future Meeting Dates

February 15 th , 2017	09:00 am	PJM Conference & Training Center/WebEx
March 21 st , 2017	09:00 am	PJM Conference & Training Center/WebEx
April 25 th , 2017	09:00 am	PJM Conference & Training Center/WebEx

Meeting Attendees:

Al Brown	Vineland City
Alicia Battaglino	Constellation
Al Yursis	COMED
Amy Gayle	First Energy
Anita Patel	PJM
Ann Ivanc	First Energy
Anna Vargas	ComEd
Benjamin Bernier	GridForce
Blain Atkins	Duke Energy
Brandon Webb	AEP
Brett Johnson	PPL
Brian Croteau	BETM
Chris Jankowski	Talen Energy
Chris Norton	AMP
Chris O'Leary	PSEG
Danny Restucci	PJM
David Hislop	PJM
David Lloyd	UGI
Ed Murdock	Dynegy
Elizabeth Davis	Talen Energy Marketing, LLC



Agenda/Meeting Minutes

Gary Pleiss	First Energy
Glenn Boyle	PJM
Heather Feliks	AEP
Jack Philips	Direct Energy
Jim Donahue	OVEC
Jim Eckels	First Energy
John Karasiewicz	PSEG
Katherine Zvomuya	CPP
Larry Crudup	CES
Lisa Fincher	Delmarva Power & Light
Mark Armstrong	AEP
Mark Grear	Constellation
Michael Hoke	PJM
Michael Sandidge	Exelon
Maureen Curley	PJM
Nick Greenhawk	Easton Utilities
Nick Kowalczyk	RECO
Paulette Bontempo	PJM
Paul Hesson	WM Renewable Energy, L.L.C
Rachel Ayres	Constellation
Robert Felix	Duquesne
Sandra Hopkins	Dominion
SJ Afalla	Neptune
Stan Winbush	AEP
Steve Hanson	ACES



Agenda/Meeting Minutes

Steven Mines	AEP
Steve Stiles	East Kentucky Power Cooperative, Inc.
Sue Zigler	BGE
Ted Brewer	AES
Ted Schumacher	Duke Energy
Terry Goss	Exelon
Tim Buckhorn	AES
Tom Hunt	Exelon

Author: Anita Patel

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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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