

## **Agenda/Meeting Minutes**

Dispatcher Training Subcommittee
PJM Conference and Training Center & WebEx (Password dts0321pjm)
March 21st, 2017
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 February, 2017.

### 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. **2017 PJM Drill Dates** (9:20 – 9:30)

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

2017 Summer Emergency Procedures Drill Tentative - 5/9/17 (back-up 5/16/17)

2017 Fall Company Restoration Drills 09/27/17 – 11/03/17

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

A brief lessons learned / debrief will be provided on the results of the 2017 Spring System Restoration

Drill.

A brief update will be provided on the planning status of the NERC GridEx IV Exercise.

6. Training Items For Review (9:30 - 9:40)

Seminar Updates

2017 Operator Seminar Dates

**Baltimore** 

Four Seasons Baltimore

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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* Monday Start	April 10, 2017	April 13, 2017

## Audubon, PA (PJM Conference and Training Center)

Overnight accommodations – <u>Crowne Plaza Valley Forge</u>

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

#### 7. Additional Items from the DTS

## **Future Meeting Dates**

April 25 <sup>th</sup> , 2017	09:00 am	PJM Conference & Training Center/WebEx
May 23 <sup>rd</sup> , 2017	09:00 am	PJM Conference & Training Center/WebEx
June 20 <sup>th</sup> , 2017	09:00 am	PJM Conference & Training Center/WebEx

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#### 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.

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