

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
July 29th, 2015
09:00 a.m. EDT

Administration (9:00-9:05)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the June 24th SOS Joint Meeting

Review of Operations (9:05-9:15)

3. Mr. Pilong will provide an update of System Operations in June/July and discuss Member Operational Issues

Working Group and Task Force Updates (9:15 – 9:25)

4. eDART User Groups – Ms. Ike-Egbuonu will provide an update on eDART changes
5. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update

System Operator Training and Certification (9:25 – 9:30)

6. Mr. Hoke will provide an update

Regional Standards, NAESB, and Compliance Update (9:30 – 9:40)

7. Mr. Kuras will provide an update on NERC, NAESB, and RFC & SERC Regional Standards
8. Mr. Pilong will provide an update on the NERC Standards announcement regarding BAL-002
9. The SOS will address any ongoing member issues regarding NERC/RFC

Manual Updates (9:40 – 9:50)

10. Mr. D'Antonio will review changes to M-37: Reliability Coordination (First Read)
11. Mr. Lee will review changes to M-10: Pre-Scheduling Operations (First Read)
12. **INFORMATION ONLY:** The latest version (10) of M-39: Nuclear Plant Interface Coordination, effective 7/15/15, has been posted to the secure SOS-T webpage

GridEx III Exercise Update (9:50 – 10:00)

13. Mr. Bunyon will provide information on the upcoming GridEx III Exercise.

New IRC Status Update (10:00 – 10:10)

14. Mr. Pilong will provide an update on the implementation status of the new IRC

Future Agenda Items

Review of Communication protocols per COM-002-4 Standard (Sept/Oct) – Glen Boyle

Synchrophasors – how will PJM be using them in 2015 – Dave Hislop

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

Generator Performance Monitor Update

Drill Dates

February 24-25, 2015
May 12, 2015
November 10, 2015

Spring RTO Restoration Drill
Summer Emergency Procedures Drill (Back-up date: 5/19/2015)
Winter Emergency Procedures Drill (Back-up date: 11/17/2015)

Future Meeting Dates

| | | |
|--------------------|---------|----------------------------------|
| July 29, 2015 | 9:00 AM | PJM Conference & Training Center |
| August 26, 2015 | 9:00 AM | PJM Conference & Training Center |
| September 30, 2015 | 9:00 AM | PJM Conference & Training Center |
| October 28, 2015 | 9:00 AM | PJM Conference & Training Center |
| November 24, 2015 | 9:00 AM | PJM Conference & Training Center |
| December 22, 2015 | 9:00 AM | PJM Conference & Training Center |

Author: Nicole Scott

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

On the Phone Dial



Mute / Unmute