

**Joint System Operations Subcommittee – Generation and Transmission**  
**PJM Conference & Training Center**  
**August 26<sup>th</sup>, 2015**  
**09:00 a.m. EDT**

## Administration (9:00-9:05)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the July 29th SOS Joint Meeting

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

3. Mr. Piling will provide an update of System Operations in July/August 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 – 9:35)

7. Mr. Kappagantula will provide an update on NERC, NAESB, and RFC & SERC Regional Standards
8. The SOS will address any ongoing member issues regarding NERC/RFC

## Manual Updates (9:35 – 9:50)

9. Mr. D'Antonio will review changes to M-37: Reliability Coordination (Second Read)
10. Mr. Schweizer will review changes to M-10: Pre-Scheduling Operations (Second Read)
11. Mr. Schweizer will review changes to M-14D: Generator Operational Requirements (First Read)

## Fall Restoration Drill Update (9:50 – 10:00)

12. Mr. Hatch will provide an update on the Fall Restoration Drill

## Cloverdale – Lexington Winter 2016 Outage & Bath County Stability SPS Extension (10:00 – 10:10)

13. Mr. Hoang will provide information on the upcoming Cloverdale – Lexington 500 kV line outage and Bath County Stability SPS extension.

## TO/TOP Matrix V9 Update (10:10 – 10:20)

- Mr. Kappagantula will present the TO/TOP updated matrix (PJM is seeking recommendation for approval from TOA-AC for this version)

## Oscillation Mitigation Procedure (10:20 – 10:30)

- Ms. Huang will provide information on the new Oscillation Mitigation Procedure which will be in the next version of M-03.

## Certification/Training Non-Compliance Issue Charge Initial Discussion (10:30 – 11:00)

- Mr. Sitarchyk will lead an initial discussion on the Certification/Training Non-Compliance Issue Charge which will be worked through in the Joint SOS.

## 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