

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
September 30th, 2015
09:00 a.m. EDT

Administration (9:00-9:05)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the Aug 26th SOS Joint Meeting

Review of Operations (9:05-9:10)

3. Mr. Boyle will provide an update of System Operations in August/September and discuss Member Operational Issues

Working Group and Task Force Updates (9:10 – 9:20)

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 (9:20 – 9:25)

6. Mr. Hoke will provide an update

Regional Standards, NAESB, and Compliance Update (9:25 – 9:30)

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 (9:30 – 9:50)

9. Mr. Tam will provide an update on the proposed Long Term Transmission Outage submission rule change in M-03
10. Ms. Scott and Mr. Hoang will review changes to M-03: Transmission Operations (First Read)
11. Ms. Ike-Egbuonu will review changes to M-12: Balancing Operations (First Read)
12. Mr. Hsia will review changes to M-13: Emergency Operations related to DASR changes for 2016 (First Read)
13. Mr. Schweizer will provide an update on M-14 D: Generator Operational Requirements along with Winter Readiness items (Information only).
14. Mr. Nice will review changes to M-01: Control Center and Data Exchange Requirements regarding NERC Reliability Standard COM-001-2 (First Read).

NERC Lessons Learned (9:50-9:55)

15. Mr. Boyle will review the latest NERC lessons learned posting.

COM-002-4 Review (9:55-10:00)

16. Mr. Boyle will review Communication protocols per COM-002-4 Standard.

Training/Certification Compliance Issue (10:00-10:55)

17. Mr. Boyle and Mr. Hoke will facilitate and present the proposal of solution for the Training/Certification Compliance Issue.

Generator D-Curve Acknowledgement Reminder (10:55-11:00)

18. Mr. Yeddanapudi will remind Generator Owners of the upcoming generator D-Curve acknowledgement period.

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	Spring RTO Restoration Drill
May 12, 2015	Summer Emergency Procedures Drill (Back-up: 5/19/15)
September 29-30, 2015	AEP, DEOK Fall Restoration Drill
October 1, 2015	Dominion Fall Restoration Drill
October 7, 2015	PEPCO, BGE Fall Restoration Drill
October 8, 2015	AE, DPL Fall Restoration Drill
October 14, 2015	FE-South, FE- PN, DUQ Fall Restoration Drill
October 15, 2015	PPL, FE- ME, UGI Fall Restoration Drill
October 21-22, 2015	Dayton, EKPC Fall Restoration Drill
October 22, 2015	FE-West (ATSI), CPP Fall Restoration Drill
October 28, 2015	ComEd, RMU, PECO Fall Restoration Drill
October 29, 2015	FE-JC Fall Restoration Drill
November 4, 2015	PS, Rockland Fall Restoration Drill
November 10, 2015	Winter Emergency Procedures Drill (Back-up: 11/17/15)

Future Meeting Dates

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: Sree Yeddanapudi

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