

**Joint System Operations Subcommittee – Generation and Transmission**  
**PJM Conference & Training Center**  
**October 28<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 Sep 30th SOS Joint Meeting

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

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

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

4. eDART User Groups – Ms. Ike-Egbonu 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 – 10:30)

9. Ms. Scott will review changes to M-03: Transmission Operations (Second Read)
10. Ms. Ike-Egbonu will review changes to M-12: Balancing Operations (Second Read)
11. Mr. Pilong will review changes to M-13: Emergency Operations related to DASR changes for 2016 (Second Read)
12. Mr. Nice will review changes to M-01: Control Center and Data Exchange Requirements regarding NERC Reliability Standard COM-001-2 (Second Read).
13. Mr. Schweizer will review proposed changes to Manual M10: Pre-Scheduling Operations, Outage Reporting section.(First read)
14. Mr. Kimmel will review changes to Manual M14D: Generator Operational Requirements regarding Reactive Testing Requirements (First read)

- 15. Mr. Ciabattoni will review changes to Manual M14D: Generator Operational Requirements, Attachment L, regarding updated “Wind Farm Communications Model” to “Joint Owned Resource Model” (First read)
- 16. Mr. Schweizer and Mr. Mulhern will review changes proposed to Manual M39 (First read)

### Cold Weather Testing Process Review (10:30-10:35)

- 17. Mr. Lee will provide a review of the Cold Weather Testing Process

### Generator D-Curve Acknowledgement Reminder (10:35-10:40)

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

### Training/Certification Compliance Issue (10:40-11:00)

- 19. Mr. Boyle and Mr. Hoke will review proposed changes to Manual 40: Certification and Training Requirements related the Training/Certification Compliance Issue. (First read)

### Future Agenda Items

- Review of Communication protocols per COM-002-4 Standard (Sept/Oct 2016) – 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

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
January 27, 2016	9:00 AM	PJM Conference & Training Center
February 24, 2016	9:00 AM	PJM Conference & Training Center

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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.

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