

**Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
November 24th, 2015
09:00 a.m. EDT**

Administration (9:00-9:05)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the October 28th SOS Joint Meeting

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

3. Mr. Pilong will provide an update of System Operations in October/November 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. Kuras 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 – 10:40)

9. Mr. Schweizer will review proposed changes to Manual M10: Pre-Scheduling Operations, Outage Reporting section.(Second read)
10. Mr. Kimmel will review changes to Manual M14D: Generator Operational Requirements regarding Reactive Testing Requirements (Second read)
11. Mr. Ciabattini will review changes to Manual M14D: Generator Operational Requirements, Attachment L, regarding updated “Wind Farm Communications Model” to “Joint Owned Resource Model” (Second read)
12. Mr. Mulhern will review changes proposed to Manual M39 (Second read)
13. Mr. Boyle will review changes to Manual 40: Certification and Training Requirements related the Training/Certification Compliance Issue. (Second read)
14. Mr. Smolanitsky will review changes proposed to Manual M38: Operations Planning (First read)

ComEd Interface Definition Change (10:40-10:50)

15. Ms. Jayachandran will review the new definition of TLC COMED interface which will be made effective 03/01/2016

NERC Lessons Learned (10:50-10:55)

16. Mr. D'Antonio will provide an update on the recent NERC Lessons Learned.

Cold Weather Exercise Update (10:55-11:00)

17. Mr. Lee will provide an update on Cold Weather Exercise and reminder for completing the Cold Weather Checklist.

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

November 4, 2015
November 10, 2015
February 23-24, 2015

PS, Rockland Fall Restoration Drill
Winter Emergency Procedures Drill (Back-up: 11/17/15)
2016 Spring RTO restoration drill

Future Meeting Dates

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
March 30, 2016	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