

Joint System Operations Subcommittee – Generation and Transmission  
PJM Conference & Training Center  
January 27<sup>nd</sup>, 2015  
09:00 a.m. EDT

## Administration (9:00-9:15)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the December 22<sup>th</sup> SOS Joint Meeting
3. Joint SOS Charter Review (*Deferred*)

## Review of Operations (9:15-9:20)

4. Mr. Pilong will provide an update of System Operations in December/January and discuss Member Operational Issues

## Working Group and Task Force Updates (9:20 – 9:30)

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

## System Operator Training and Certification (9:30 – 9:35)

7. Mr. Hoke will provide an update.

## Regional Standards, NAESB, and Compliance Update (9:35 – 9:40)

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

## Manual Updates (9:40 – 10:00)

10. Mr. Yeddanapudi will review changes proposed to Manual M12: Balancing Operations-Revision 34 regarding PJM Business Rules for Dynamic Transfers (First read)
11. Ms. Fahr will review changes proposed to Manual M01: Control Center and Data Exchange Requirements (First read)

## Hot Weather, Cold Weather Action Item Update (10:00-10:10)

12. Mr. Souder will provide an update on Hot Weather and Cold Weather Recommendation action items

## eDART Transmission Ticket Notification (10:10-10:30)

13. Mr. Hislop will discuss about eDART Transmission Ticket Notifications

## Cold Weather Exercise Update (10:30-10:40)

14. Mr. Schweizer will provide an update on Cold Weather Exercise.

## 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, 2016  
 May 10, 2016

PS, Rockland Fall Restoration Drill  
 Winter Emergency Procedures Drill (Back-up: 11/17/15)  
 2016 Spring RTO restoration drill  
 Summer Emergency Procedures Drill (Back-up: 05/17/15)

## Future Meeting Dates

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
April 27, 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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