

Joint System Operations Subcommittee – Generation and Transmission  
PJM Conference & Training Center  
February 24, 2016  
09:00 a.m. EDT

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

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the January 27 SOS Joint Meeting
3. Other Administrative Items
  - a) Joint SOS Charter Review
  - b) Information about Phone System outage scheduled for 02/26/2016

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

4. Mr. Pilong will provide an update of System Operations in January/ February 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 – 10:10)

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

## Annual Grid Security Drill Update (10:10-10:30)

12. Ms. Sidella will provide an update on the Annual Grid Security Drill scheduled for November 09, 2016.

## 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 23-24, 2016  
 May 10, 2016  
 November 09, 2016

2016 Spring RTO restoration drill  
 Summer Emergency Procedures Drill (Back-up: 05/17/15)  
 Annual Grid Security Drill

## Future Meeting Dates

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
May 25, 2016	9:00 AM	PJM Conference & Training Center
June 29, 2016	9:00 AM	PJM Conference & Training Center

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**On the Phone Dial**



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