

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
March 30, 2016
09:00 a.m. EDT

Administration (9:00-9:15)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the February 24 SOS Joint Meeting
3. Other Administrative Items
 - a) SOS Charter Review
 - b) Capacity Performance Implementation Preparedness: Training

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

4. Mr. D'Antonio will provide an update of System Operations in February/March and discuss Member Operational Issues

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

5. eDART User Groups – Ms. Ike-Egbuonu/ Mr. Hislop 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. Kappagantula 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. Restucci will review changes to Manual M36 Version 23 (First read)
11. Ms. Scott will review changes to Manual M03 (First read)
12. Mr. D'Antonio will review changes to Manual M13 (First read)

Emergency Procedures Enhancements for Performance Assessment Hours (10:10 – 10:25)

13. Mr. Hislop will review Emergency Procedures Enhancements for Performance Assessment Hours

System Operating Limits Technical Conference (10:25 – 10:30)

14. Mr. Hislop will provide information about NERC Technical Conference scheduled for May 4-5, 2016 regarding Project 2015-09 System Operating Limits

Manual 10 - Updates (10:30 – 10:45)

15. Mr. Schweizer will review changes to Manual 10 Version 34 (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 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

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
July 27, 2016	9:00 AM	PJM Conference & Training Center

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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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