

**Joint System Operations Subcommittee – Generation and Transmission**  
**PJM Conference & Training Center**  
**May 25, 2016**  
**09:00 a.m. EDT**

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

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the April 27 SOS Joint Meeting

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

3. Mr. Pilog will provide an update of System Operations in April/May and discuss Member Operational Issues

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

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 (9:30 – 9:35)

6. Mr. Hoke will provide an update.

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

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 (9:40 – 10:20)

9. Mr. DeLoach will review changes being made to PJM Manual 03a Revision 11 (First Read)
10. Mr. Ciabattini will review changes being made to PJM Manual 14D (First Read)

## Emergency Procedures Update (10:20 – 10:30)

11. Ms. Ike-Egbuonu will provide an update on Emergency Procedures enhancements

## 2016 Summer Emergency Procedures Drill Debrief (10:30 – 10:40)

12. Mr. Powell will review the 2016 Summer Emergency Procedures Drill held on 05/10/2016.

## NERC MOD-032 implementation (10:40 – 10:50)

13. Mr. Thompson will discuss PJM's implementation of NERC standard MOD-032 and tools to be used to collect data from GOs and TOs.

## Instantaneous Reserve Check (10:50 – 11:00)

14. Mr. Pilog will discuss about IRC reporting requested from Generation Owners.

## 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

May 10, 2016  
November 09, 2016

Summer Emergency Procedures Drill (Back-up: 05/17/15)  
Annual Grid Security Drill

## Future Meeting Dates

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
August 31, 2016	9:00 AM	PJM Conference & Training Center
September 28, 2016	9:00 AM	PJM Conference & Training Center

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### 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.

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**On the Phone Dial**



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