

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
July 27, 2016
09:00 a.m. EDT

Administration (9:00-9:15)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the June 29 SOS Joint Meeting

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

3. Mr. Pulong will provide an update of System Operations in June/July 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. 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 (9:40 – 10:20)

9. Mr. DeLoach will review changes to PJM Manual 03a- Rev 12 (First Read)
10. Mr. Schweizer will review changes to PJM Manual 14D- Rev 39 (First Read)
11. Mr. D'Antonio will review changes to PJM Manual 37- Rev 13 (First Read)

New 500 KV Line Designation (10:20 – 10:30)

12. Mr. Skumanich will present the line designation for new 500 KV PPL transmission line: Susquehanna-Shickshinny-Lackawanna

Future Agenda Items

Review of Communication protocols per COM-002-4 Standard in PJM Manual 01 (Sept/Oct 2016) – Glen Boyle

Review of PJM Manual 13 (Sept, Mar)

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

Drill Dates

November 09, 2016
November 15, 2016

Annual Grid Security Drill
PJM Winter Emergency Procedures Drill

Future Meeting Dates

August 31, 2016	9:00 AM	PJM Conference & Training Center
September 28, 2016	9:00 AM	PJM Conference & Training Center
October 26, 2016	9:00 AM	PJM Conference & Training Center
November 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