

Joint System Operations Subcommittee – Generation and Transmission  
PJM Conference & Training Center  
August 31, 2016  
09:00 a.m. EDT

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

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

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

3. Mr. Pilong will provide an update of System Operations in July/August 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. Ms. Lake will review changes to PJM Manual 03a- Rev 12 (Second Read)
10. Mr. D'Antonio will review changes to PJM Manual 37- Rev 13 (Second Read)

## NERC Lessons Learned (10:20-10:30)

11. Mr. D'Antonio will review the recent NERC Lessons Learned regarding Tie-Line Relay Coordination posted at: <http://www.nerc.com/pa/rrm/ea/Pages/Lessons-Learned.aspx>

## Extended Transmission Outages for 2016/17 Winter (10:30-10:40)

12. Mr. Mathew will review extended Transmission Outages for 2016/2017 winter.

## NERC Industry Webinar: Winter Preparation for Severe Cold Weather (10:40-10:50)

13. NERC announced an industry webinar: Winter Preparation for Severe Cold Weather scheduled for September 01, 2016 @1400 Hrs. Members can register for the webinar at:  
<https://cc.readytalk.com/registration/#/?meeting=oku5lyhh500c&campaign=lqvtzfhle5pr>.

## Generation Owner to PJM Communications (10:50-11:00)

14. Mr. Pilong will review the communication needs between Generation Owners and PJM

## 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

### 2016 PJM Fall Company Restoration Drills

Date	Day	Company	Time
September 27-28	Tues-Wed	AEP – DEOK, ITC	27 <sup>th</sup> 1130-1530, 28 <sup>th</sup> 0730-1130
September 28 - 29	Wed-Thurs	<b>Dominion</b>	28 <sup>th</sup> 0830-1500, 29 <sup>th</sup> 0730-1500
Oct 11	Tues	PEPCO – BC (SMECO)	0730-1530
Oct 13	Thurs	<b>AE - Delmarva</b>	0730-1530
Oct 19	Wed	<b>FE South – FE PN – Duq.</b>	0730-1530
Oct. 20	Thurs	<b>PPL – UGI – Fe ME</b>	0730-1530
Oct 25	Tues	Dayton - EKPC	0730-1530
Oct 27	Thurs	<b>FE West (ATSI)</b> (CPP, Reco @ PJM)	0730-1530
Nov 1	Tues	<b>PECO – ComEd – RMU</b>	0600-1400 (PECO) 0730 – 1530 (COMED, RMU)
Nov. 2	Wed	<b>PS</b>	0730-1530
Nov. 3	Thurs	<b>FE JC</b>	0730-1530

**Red = Drill at Member Company Location**

## Future Meeting Dates

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
December 21, 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.

### 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



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