

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
December 21, 2016
09:00 a.m. EDT

Administration (9:00-9:10)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the November 30 SOS Joint Meeting

Review of Operations (9:10-9:15)

3. Mr. Pilong will provide an update of System Operations in November/ December and discuss Member Operational Issues

Working Group and Task Force Updates (9:15 – 9:25)

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 (9:25 – 9:30)

6. Mr. Hoke will provide an update.

Regional Standards, NAESB, and Compliance Update (9:30 – 09:40)

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/Review (09:40-10:00)

9. Mr. Liem will review changes to PJM Manual 38, Rev 10 (Second Read)
10. Ms. Sauerwine will review changes to PJM Manual 40, Rev 18 (Second Read)
11. Mr. Kappagantula will review changes to PJM Manual 01, Rev 33 (First Read)

NERC Lessons Learned (10:00 – 10:05)

12. Mr. D'Antonio will review the recently posted NERC Lessons Learned.

Loss of ICCP – Local Control Center Notifications

http://www.nerc.com/pa/rrm/ea/Lessons%20Learned%20Document%20Library/LL20161201_Loss_of_ICC_P_Local_Control_Center_Notifications.pdf

SCADA System Software Design Flaw Prevented Processing of Alarms and Events

http://www.nerc.com/pa/rrm/ea/Lessons%20Learned%20Document%20Library/LL20161202_SCADA%20System%20Software%20Design%20Flaw%20Prevented%20Processing%20of%20Alarms%20and%20Events.pdf

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)

Future Meeting Dates

February 02, 2017	9:00 AM	PJM Conference & Training Center
March 02, 2017	9:00 AM	PJM Conference & Training Center
April 05, 2017	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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