

**Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
February 02, 2017
09:00 a.m. EDT**

Administration (9:00-9:10)

1. Approve Agenda for this meeting
2. Approve Draft Minutes from the December 21, 2016 SOS Joint Meeting

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

3. Mr. Piling will provide an update of System Operations in December/ January 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. Walker 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 (09:40-10:10)

9. Mr. Nice will review changes to PJM Manual 01, Rev 34 (Second Read)
10. Mr. Piling will review changes to PJM Manual 13, Rev 62 (First Read)
11. Mr. D'Antonio will review changes to PJM Manual 37, Rev 14 (First Read)

Drill Changes (10:10-10:20)

12. Mr. Piling will review changes to upcoming RTO Spring Drill.

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

March 02, 2017	9:00 AM	PJM Conference & Training Center
April 05, 2017	9:00 AM	PJM Conference & Training Center
April 26, 2017	9:00 AM	PJM Conference & Training Center

Drill Dates

February 22, 2017	Spring Drill
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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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