

Dispatcher Training Subcommittee
PJM Conference and Training Center & WebEx (Password dts0216pjm)
February 16th, 2016
9:00 a.m. – 10:30 a.m. EPT

Administration (9:00-9:15)

1. Welcome, announcements and Anti-trust and Code of Conduct and attendance.
2. Approval of meeting minutes from January, 2016.

Monthly Items & Training Updates (9:15-10:00)

3. **SOS Report** (9:10 – 9:15)

Mr. Lloyd will report on any items of interest from the System Operating Subcommittee Meetings.

4. **Compliance Update** (9:15 – 9:20)

Ms. Maureen Curley will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

5. **Compliance Monitoring Issue Charge** (9:20 - 9:30)

Mr. Michael Hoke will provide an update on the status of this issue to the DTS.

6. **Review of Transmission and Generation Task List** (9:30 – 9:35)

To address PJM's SAT requirements, members are requested to review the current Transmission and Generation Task Lists via the PJM LMS, and submit their review results via the provided "Evaluation" (Reviewed with no comments, or reviewed with comments). Any comments or suggested changes will be shared with DTS for discussion.

7. **2016 PJM Drill Dates** (9:35 – 9:50)

| | |
|---|-------------------------------------|
| 2016 Spring Restoration Drill | 2/23/16 – 2/24/16 (back up 3/1-3/2) |
| 2016 Summer Emergency Procedures Drill | 5/10/16 (back up 5/17/16) |
| 2016 Fall Individual Company Restoration Drills | TBD |
| 2016 Winter Emergency Procedures Drill | TBD |
| 2016 Annual Grid Security Drill | 11/9/16 |

Mr. Hatch & Mr. Restucci will provide an update on the upcoming Spring Restoration Drill.

Mr. Lawruk will discuss the Annual Grid Security Drill which will take place in November.

8. 2015 PJM Operator Seminar Update (9:50 – 10:05)

An update on the upcoming Seminar will be provided to the DTS.

Omni Pittsburgh

March 8 - 11, 2016

March 15 - 18, 2016

March 21 - 24, 2016 (March 27 – Easter Sunday)

Four Seasons Baltimore

March 29 – April 1, 2016

April 5 - 8, 2016

April 12 - 15, 2016

CTC (PJM Main Campus)

April 19 - 22, 2016

April 26 - 29, 2016

May 3 - 6, 2016

9. Training Items For Review (10:05 – 10:10)

- Online Refresh – Spring Restoration Drill

10. Additional Items from the DTS (10:10 – 10:30)

Attendance and Future Meeting Dates

11. Future Meeting Dates:

| | | |
|-------------------------------|------------|--|
| March 15 th 2016 | 09:00 a.m. | PJM Conference & Training Center/WebEx |
| April 19 th , 2016 | 09:00 a.m. | PJM Conference & Training Center/WebEx |
| May 17 th , 2016 | 09:00 a.m. | PJM Conference & Training Center/WebEx |

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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.

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