Dispatcher Training Subcommittee
PJM Conference and Training Center & WebEx (Password dts0321pjm)
March 21st, 2017
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00 – 9:10)
1. Welcome, announcements and Anti-trust and Code of Conduct and attendance.
2. Approval of meeting minutes from February, 2017.

Monthly Items & Training Updates (9:10-10:00)
   Mr. Lloyd will report on any items of interest from the SOS.

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. 2017 PJM Drill Dates (9:20 – 9:30)
   - 2017 Summer Emergency Procedures Drill  Tentative - 5/9/17 (back-up 5/16/17)
   - 2017 Fall Company Restoration Drills  09/27/17 – 11/03/17
   - NERC GridEx IV Exercise  11/15/17 – 11/16/17

   A brief lessons learned / debrief will be provided on the results of the 2017 Spring System Restoration Drill.

   A brief update will be provided on the planning status of the NERC GridEx IV Exercise.

6. Training Items For Review (9:30 – 9:40)
   - Seminar Updates
     2017 Operator Seminar Dates
     Baltimore
     Four Seasons Baltimore
### Agenda/Meeting Minutes

#### Seminar Week

<table>
<thead>
<tr>
<th>Seminar Week</th>
<th>Start Date</th>
<th>End Date</th>
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<tbody>
<tr>
<td>Week 1</td>
<td>March 7, 2017</td>
<td>March 10, 2016</td>
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<tr>
<td>Week 2</td>
<td>March 14, 2017</td>
<td>March 17, 2017</td>
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<tr>
<td>Week 3</td>
<td>March 21, 2017</td>
<td>March 24, 2017</td>
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<td>Week 4</td>
<td>March 28, 2017</td>
<td>March 31, 2017</td>
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<td>Week 5</td>
<td>April 4, 2017</td>
<td>April 7, 2017</td>
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<tr>
<td>Week 6*</td>
<td>April 10, 2017</td>
<td>April 13, 2017</td>
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*Monday Start*

#### Columbus, Ohio

**Hilton Easton at Columbus**

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<thead>
<tr>
<th>Seminar Week</th>
<th>Start Date</th>
<th>End Date</th>
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<tbody>
<tr>
<td>Week 7</td>
<td>April 18, 2017</td>
<td>April 21, 2017</td>
</tr>
<tr>
<td>Week 8</td>
<td>April 25, 2017</td>
<td>April 28, 2017</td>
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<tr>
<td>Week 9</td>
<td>May 2, 2017</td>
<td>May 5, 2017</td>
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#### Audubon, PA (PJM Conference and Training Center)

Overnight accommodations – [Crowne Plaza Valley Forge](#)

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<tr>
<th>Seminar Week</th>
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<th>End Date</th>
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#### 7. Additional Items from the DTS

<table>
<thead>
<tr>
<th>Future Meeting Dates</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>April 25th, 2017</td>
<td>09:00 am</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
</tr>
<tr>
<td>May 23rd, 2017</td>
<td>09:00 am</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
</tr>
<tr>
<td>June 20th, 2017</td>
<td>09:00 am</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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</table>
Agenda/Meeting Minutes

Author: Anita Patel

**Antitrust:**
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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**On the Phone Dial**

*6

Mute / Unmute

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Provide feedback on the progress of this group: Facilitator Feedback Form
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.