Dispatcher Training Subcommittee
PJM Conference and Training Center & WebEx (Password dts0425pjm)
April 25th, 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 March, 2017.

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

3. Compliance Update (9:10 – 9:20)
   Ms. Maureen Curley will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

4. PJM Certification Exam – Update (9:20 – 9:30)
   Mr. Michael Hoke & Ms. Maureen Curley will provide an update on the PJM Operator/Dispatcher Certification exam registration process.

5. 2017 PJM Drill Dates (9:30 – 9:40)
   
   2017 Spring Restoration Drill 2/21/17 – 2/22/17 - completed
   2017 Summer Emergency Procedures Drill 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 update will be provided on upcoming PJM Drills/Exercises.

   Mr. Danny Restucci will review the 2017 Fall Restoration Drill dates. (please see next page)
2017 Fall Restoration Drills

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Company</th>
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<tbody>
<tr>
<td>September 27-28</td>
<td>Tues-Wed</td>
<td>DEOK, ITC – AEP*</td>
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<tr>
<td>September 27</td>
<td>Wed</td>
<td>FE West-CPP</td>
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<td>September 28</td>
<td>Thurs</td>
<td>FE East(PN-JC)</td>
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<td>Oct 5</td>
<td>Thurs</td>
<td>FE South</td>
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<tr>
<td>Oct 10</td>
<td>Tues</td>
<td>AE-DELMARVA</td>
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<td>Oct. 12</td>
<td>Thurs</td>
<td>Duquesne</td>
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<td>Oct 17</td>
<td>Tues</td>
<td>PEPCO-BG&amp;E-SMECO</td>
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<tr>
<td>Oct 18</td>
<td>Wed</td>
<td>ComEd - RMU</td>
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<td>Oct 19</td>
<td>Thurs</td>
<td>DAYTON* - EKPC</td>
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<td>Oct 24</td>
<td>Tues</td>
<td>PPL-ME-UGI*</td>
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<td>Oct 25-26</td>
<td>Wed-Thurs</td>
<td>Dominion (May be at PJM)*</td>
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<td>Oct 31</td>
<td>Tues</td>
<td>Peco</td>
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<tr>
<td>Nov 1</td>
<td>Wed</td>
<td>PS* – O&amp;R*</td>
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*Date Requested by TO

6. **Training Items For Review** (9:40 – 9:50)
   - Summer Emergency Procedures - Drill Refresh

7. **Additional Items from the DTS** (9:50 – 10:00)

**Future Meeting Dates**

- May 23rd, 2017 09:00 am  PJM Conference & Training Center/WebEx
- June 20th, 2017 09:00 am  PJM Conference & Training Center/WebEx
- July 18th, 2017 09:00 am  PJM Conference & Training Center/WebEx
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**

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