

Dispatcher Training Subcommittee  
PJM Conference and Training Center & WebEx (Password dts1121pjm)  
November 21, 2017  
9:00 a.m. – 10:00 a.m. EPT

## Administration (9:00-9:10)

### 1. Welcome

Ms. Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

### 2. Approval of meeting minutes from October 2017

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

### 3. Compliance Update (9:10 – 9:15)

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

### 4. 2017 PJM Drill Dates (9:15 – 9:25)

Mr. Danny Restucci, PJM, will provide a summary of the 2017 Fall Company Restoration Drills.

Mr. Michael Lawruk, PJM, will provide a summary of the 2017 NERC GridEx IV Exercise.

### 5. PJM Manual 40 Updates (9:25 – 9:35)

Mr. Michael Hoke, PJM, will review updates to PJM Manual 40.

### 6. Human Performance Working Group (9:35 – 9:45)

Mr. Glen Boyle and Mr. Don Wallin, PJM, will discuss the possibility of creating a Human Performance Working group within the DTS.

### 7. Training Items for Review (9:45 – 9:55)

- RRC Tool JIT
- End-of-Year Reminders
- 2018 PJM Operator Seminar Dates

## [Westin Cincinnati](#) (Cincinnati, OH)

Seminar Week	Start Date	End Date
Week 1	March 6, 2018	March 9, 2018
Week 2	March 13, 2018	March 16, 2018
Week 3	March 20, 2018	March 23, 2018
Week 4	March 26, 2018	March 29, 2018

## [Hilton Richmond Short Pump](#) (Richmond, VA)

Seminar Week	Start Date	End Date
Week 5	April 3, 2018	April 6, 2018
Week 6	April 10, 2018	April 13, 2018
Week 7	April 17, 2018	April 20, 2018

## PJM CTC (Audubon, PA)

Seminar Week	Start Date	End Date
Week 8	April 24, 2018	April 27, 2018
Week 9	May 1, 2018	May 4, 2018
Week 10	May 8, 2018	May 11, 2018

## 8. Additional Items from the DTS (9:55 – 10:00)

### Future Meeting Dates

December 19, 2017	09:00 a.m.	PJM Conference & Training Center/ WebEx
January 23, 2018	09:00 a.m.	PJM Conference & Training Center/ WebEx
February 20, 2018	09:00 a.m.	PJM Conference & Training Center/ WebEx
March 20, 2018	09:00 a.m.	WebEx

Author: Maureen Curley

#### 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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