

Dispatcher Training Subcommittee
 PJM Conference and Training Center & WebEx (Password dts0220pjm)
 February 20, 2018
 9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. **Welcome**

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

2. **Approval of meeting minutes from January 2018**

3. **Request for any additional agenda items**

Monthly Items & Training Updates (9:05-9:45)

4. **Compliance Update (9:05 – 9:10)**

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

5. **2018 PJM Drill Dates (9:10 – 9:15)**

2018 Spring Restoration Drill	5/15/18 – 5/16/18 (back-up 5/22/18 – 5/23/18)
2018 Summer Emergency Procedures Drill	TBD
2018 Fall Restoration Drills	9/24/18 – 11/2/18
2018 Winter Emergency Procedures Drill	TBD
Grid Security Drill Exercise	11/14/18

6. **NERC Standards Update (9:15 – 9:25)**

Review of NERC Standard TOP-010-1(i) to determine if there are any impacts to the PJM Transmission Owner Operator task list that may require task reverification

7. **2018 Seminar (9:25 – 9:30)**

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. Upcoming Training Items (9:30 – 9:35)

- NERC Survey Update
- Task 6 Reverification – Transmission Owner Operators – due March 1, 2018
 - Based on change to RRC tool
 - Optional JIT training available in the LMS

9. Committee Check-in (9:35 – 9:40)

Discussion of upcoming meeting schedule and possible future agenda topics

10. Additional Items from the DTS (9:40 – 9:50)

Compliance Updates (9:50)

- RRC Task Reverification – due March 1, 2018

Future Agenda Items (9:55)

- Human Performance

Future Meeting Dates

March 20, 2018	09:00 a.m.	WebEx
April 17, 2018	09:00 a.m.	WebEx
May 22, 2018	09:00 a.m.	PJM Conference & Training Center/ WebEx
June 19, 2018	09:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Maureen Curley



Agenda

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.

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