Dispatcher Training Subcommittee
WebEx (Password dts1120pjm)
November 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 October 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)**
   
   A brief summary will be provided on the 2018 PJM drills.

   - 2018 Spring Restoration Drill : 5/15/18 – 5/16/18 – completed
   - 2018 Summer Emergency Procedures Drill : 5/14/18 – completed
   - 2018 Fall Restoration Drills : 9/24/18 – 11/2/18 – completed
   - Grid Security Drill Exercise : 11/14/18

6. **Upcoming Training Items (9:15 – 9:30)**

   - 2019 PJM Operator Seminar
   - EOP-005-3 R8.5 Training Discussion
   - Task List Review & Opt-out Request
   - End of year reminders

7. **Additional Items from the DTS (9:30 – 9:45)**
Compliance Updates (9:45)


Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 19, 2018</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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<tr>
<td>January 15, 2019</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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<tr>
<td>February 19, 2019</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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<tr>
<td>March 19, 2019</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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Author: Maureen Curley

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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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*6
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