Dispatcher Training Subcommittee
WebEx (Password dts1219pjm)
December 19, 2018
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)
1. Welcome
   Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.
2. Approval of meeting minutes from November 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. PCLLRW Behind the Meter Generation Implementation (9:10 – 9:20)
   Doug Guignet, PJM, will provide an update on the PCLLRW Behind the Meter Generation Implementation.
6. PJM Manual 40 Updates (9:20 – 9:30)
   Joe Carl, PJM, will review updates to PJM Manual 40.
7. Upcoming Training Items (9:30 – 9:35)
   • 2019 PJM Operator Seminar
Agenda

End of year reminders

8. **Additional Items from the DTS** (9:35 – 9:45)

**Compliance Updates (9:45)**

- Task 5 Reverification based on PCLLRW Tool Change – due **March 26, 2019**

**Future Meeting Dates**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<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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<td>March 19, 2019</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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<tr>
<td>April 16, 2019</td>
<td>09:00 a.m.</td>
<td>WebEx</td>
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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.

**Participant Identification in WebEx:**
When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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<td>2. Enter name <em>(First and Last)</em> and corporate email</td>
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<tr>
<td>3. Under “Select Audio Option” select “Call Me” option from the dropdown menu</td>
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*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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