

Dispatcher Training Subcommittee
WebEx (Password Tx748xpp)
January 15, 2019
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 December 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. **2019 PJM Drill Dates (9:10 – 9:15)**

A brief summary will be provided on the 2019 PJM drills.

2019 Spring Restoration Drill	5/21/19 – 5/22/19
2019 Summer Emergency Procedures Drill	TBD
2019 Fall Restoration Drills	TBD
2019 Winter Emergency Procedures Drill	TBD
NERC GridEx V	11/13/19 – 11/14/19

6. **Resource Tracker Updates – System Restoration Drill Contact (9:15 – 9:20)**

PJM will provide an update on the Resource tracker application in regards to entering system restoration drill invitation data.

7. **PJM Manual 40 Updates (9:20 – 9:30)**

Joe Carl, PJM, will review updates to PJM Manual 40.

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

- 2019 PJM Operator Seminar

2019 Seminar Schedule

PJM CTC (Audubon, PA)

Seminar Week	Start Date	End Date
Week 1	March 12, 2019	March 15, 2019
Week 2	March 19, 2019	March 22, 2019
Week 3	March 26, 2019	March 29, 2019

Four Seasons Baltimore (Baltimore, MD)

Seminar Week	Start Date	End Date
Week 4	April 2, 2019	April 5, 2019
Week 5	April 9, 2019	April 12, 2019
Week 6	April 15, 2019	April 18, 2019

Hilton Cleveland Downtown (Cleveland, OH)

Seminar Week	Start Date	End Date
Week 7	April 23, 2019	April 26, 2019
Week 8	April 30, 2019	May 3, 2019
Week 9	May 7, 2019	May 10, 2019

Westin Cleveland Downtown (Cleveland, OH)

Seminar Week	Start Date	End Date
Week 10	May 14, 2019	May 17, 2019

- Certification updates
- 2019 Training Calendar

9. 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**
- See January OC Meeting Materials for Reliability Compliance Update: <http://www.pjm.com/committees-and-groups/committees/oc.aspx>

Future Meeting Dates

February 19, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
March 19, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
April 16, 2019	09:00 a.m.	WebEx
May 21, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx

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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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