Dispatcher Training Subcommittee
WebEx (Password cpJH2P94)
March 19, 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 February 2019**

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 Fall Restoration Drills TBD
   - 2019 Winter Emergency Procedures Drill TBD
   - NERC GridEx V 11/13/19 – 11/14/19

   PJM discuss the NERC whitepaper on proposed changes to the NERC System Operator Certification program currently open for industry comment.

7. **Upcoming Training Items** (9:30 – 9:35)
   - 2019 PJM Operator Seminar
Certification updates

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>April 16, 2019</td>
<td>09:00 a.m.</td>
<td>WebEx</td>
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<tr>
<td>May 21, 2019</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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<tr>
<td>June 18, 2019</td>
<td>09:00 a.m.</td>
<td>PJM Conference &amp; Training Center/WebEx</td>
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<tr>
<td>July 16, 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.

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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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<td>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the “Meeting Info” tab of your WebEx window.</td>
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