Dispatcher Training Subcommittee
WebEx (Password SfquM427)
October 22, 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 September 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 – completed
   2019 Fall Restoration Drills 9/23/19 – 11/1/19 – in-progress
   2019 Winter Emergency Procedures Drill 11/5/19, back-up 11/12/19
   NERC GridEx V 11/13/19 – 11/14/19
6. Training Items (9:15 – 9:30)
   - Upcoming training sessions
   - 2020 Seminar
   - End-of-year Program Evaluation

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

Compliance Updates (9:45)
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.

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