Dispatcher Training Subcommittee

WebEx (Password fDyTNSj3)

January 21, 2019

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

Approval of meeting minutes from December 2019

Request for any additional agenda items

Monthly Items & Training Updates (9:05-9:45)

Compliance Update (9:05 – 9:10)

PJM will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

2020 PJM Drill Dates (9:10 – 9:15)

A brief summary will be provided on the 2020 PJM drills.

2020 Spring Restoration Drill 5/19/20 – 5/20/20

2020 Summer Emergency Procedures Drill 5/21/20, back-up date 5/27/20

2020 Fall Restoration Drills 9/28/20 – 11/6/20

2020 Winter Emergency Procedures Drill TBD

2020 Fall Restoration Drill – DRAFT Schedule



1. Manual 40 Revision (9:15 – 9:30)

Michael Hoke, PJM, will review the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review.

1. Training Items (9:30 – 9:45)

* 2020 Seminar

Review of seminar schedule and registration process.

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| Four Seasons – Baltimore, MD |
| March 10-13, 2020 |
| March 17-20, 2020 |
| March 24-27, 2020 |
| Hilton Polaris – Columbus, OH |
| March 31-April 3, 2020 |
| April 6-9, 2020 |
| April 14-17, 2020 |
| April 21-24, 2020 |
| PJM CTC – Audubon, PA |
| April 28-May 1, 2020 |
| May 5-8, 2020 |
| May 12-15, 2020 |

* Task List Updates

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

Compliance Updates (9:45)

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

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| Future Meeting Dates | | |
| February 18, 2020 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| March 24, 2020 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| April 21, 2020 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| May 12, 2020 | 9:00 a.m. | PJM Conference & Training Center/WebEx |

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.

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