

Dispatcher Training Subcommittee

WebEx

December 17, 2019

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. Welcome

Michael Hoke, PJM, reviewed announcements, anti-trust, Code of Conduct guidelines and attendance.

2. Approval of meeting minutes from November 2019

The November 2019 meeting minutes were accepted without any corrections or deletions.

3. Request for any additional agenda items

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

4. Compliance Update (9:05 – 9:10)

The DTS was provided with an update on member compliance with PJM Training and Certification requirements, per Manual 40.

Transmission

All compliant with Training/Certification requirements

Generation

Training – 2 companies non-compliant

Certification – 3 companies non-compliant

Small Generation

Training – 3 companies non-compliant

CSP

Training – 1 company non-compliant

5. 2020 PJM Drill Dates (9:10 – 9:15)

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

September 28, to November 6, 2020

Date	Day	Company
Sept 29-30	Tue-Wed	FE East/West/South
Sept 29	Tue	PPL/DUQ/CP/ UGI
Oct 7-8	Wed-Thur.	Dominion
Oct 13	Tue	PEPCO/BG&E/SMECO
Oct 14	Wed	AE/DELMARVA/PECO
Oct 20	Tue	ComEd/RMU (GRID4CE)
Oct 22	Thur.	DAYTON/EKPC
Oct 27	Tue	PS/O&R
Nov 3	Tue	DEOK
Nov 3-4	Tue-Wed	AEP/ ITC/OVEC

Brian Lynn, PJM, provided an overview of the 2019 Fall Restoration Drill. The DTS was provided with draft dates for the 2020 Restoration Drills. The target dates for the Spring Restoration drill are May 18-20, 2020. Please see the schedule above for draft dates for the Fall Restoration drill. Please review the schedule and contact SystemRestorationDrillTm@pjm.com if you have any questions or changes.

6. Manual 40 Revision (9:15 – 9:30)

Michael Hoke, PJM, reviewed the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review. For more details, please see the meeting materials: <https://www.pjm.com/committees-and-groups/subcommittees/dts.aspx>

7. Training Items (9:30 – 9:45)

- 2020 Seminar

Planning for the 2020 Operator Seminar is underway. Registration will open for the members on January 21, 2020. The DTS is asked to provide any comments or suggestions related to next year's program to Maureen.Curley@pjm.com or TrainingSupport@pjm.com.

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

- End-of-year Program Evaluation

The end-of-year program evaluation form has been added to the DTS company accounts in the LMS. The DTS was reminded to complete these forms. For questions or access to the DTS company account, please contact TrainingSupport@pjm.com.

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

No new items from the DTS.

Compliance Updates (9:45)

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

Future Meeting Dates

January 21, 2020	9:00 a.m.	PJM Conference & Training Center/WebEx
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

Author: Maureen Curley

December Meeting Attendees:

Áine Hasham	PJM
Alicia Battaglino	Constellation
Amanda Nielsen	ACES Power
Benjamin Bernier	Gridforce
Brandon Webb	AEP
Brett Johnson	PPL

Brian Croteau	Boston Energy Trading
Brian Lynn	PJM
Chris Norton	AMP
Chris OLeary	PSEG
Chris Sharp	ComEd
Christine Dobrucky	Dominion

David Lloyd	UGI
Dennis Schoetmer	ITC
Eric Bryant	First Energy
Eric Linder	NextEra
Jason Proconiar	Buckeye Power
Jeremy Stout	Dominion
Jim Eckels	First Energy
Josh Benson	Dayton Power & Light
Kathleen Wehnes	State of Maryland
Kevin McKinney	BGE
Marquette Hooker	Dominion
Michael Hoke	PJM

Nick Greenhawk	Easton Utilities
Pamela Wiggins	Public Service
Paul Hesson	WM Renewables
Richard Vendetti	CPP
Robert Simmonette	UGI
Steven Stiles	EKPC
Terry Gates	AEP
Thomas Cichowski	Duquesne
Timothy Maynard	AEP
Tom Buhler	Rockland
Victoria Drummond	Dominion

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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