

## **Agenda**



Dispatcher Training Subcommittee WebEx (Password NgCMVd3Ed87) July 19, 2022 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 June 2022
- 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. **2022 PJM Drills** (9:10 – 9:20)

PJM will provide an update on drill dates for 2022.

2022 Spring Restoration Drill

2022 Summer Emergency Procedures Drill

2022 Fall Restoration Drills

2022 Winter Emergency Procedures Drill

2022 Grid Security Drill

5/19/22-5/20/22 Primary – *Complete* 

5/3/22 Primary – Complete

TBD

TBD

11/15/22

- 6. **Training Items** (9:20 9:35)
  - Annual review of Task Opt-Outs
  - 2022 Annual Training Plan
  - Mid-year reminders
  - Certification Update PSI
- 7. Additional Items from the DTS (9:35 9:45)

## **Compliance Updates (9:45)**

See July OC Meeting Materials for Reliability Compliance Update: <a href="http://www.pjm.com/committees-and-groups/committees/oc.aspx">http://www.pjm.com/committees-and-groups/committees/oc.aspx</a>



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## Information Only Posting

 The PJM Manual 03 Attachment E Automatic Sectionalizing Schemes Pending Approval and Recent Changes document has been posted as an Information Only item to the July DTS meeting website.

| Future Meeting Dates and Materials |           |          | Materials Due | Materials  |
|------------------------------------|-----------|----------|---------------|------------|
| Date                               | Time      | Location | to Secretary  | Published  |
| August 16, 2022                    | 9:00 a.m. | WebEx    | 8/8/2022      | 8/11/2022  |
| September 20, 2022                 | 9:00 a.m. | WebEx    | 9/12/2022     | 9/15/2022  |
| October 18, 2022                   | 9:00 a.m. | WebEx    | 10/10/2022    | 10/13/2022 |
| November 15, 2022                  | 9:00 a.m. | WebEx    | 11/7/2022     | 11/10/2022 |

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.

### 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.

#### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.



# Agenda



## Join a Meeting

- 1. Join meeting in the Webex desktop client
- 2. Enter name (First and Last\*) and corporate email
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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