Dispatcher Training Subcommittee

WebEx

August 13, 2024

09:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

Marc Farinas, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

Request for any additional agenda items

Approval of meeting minutes from July 2024

Monthly Items & Training Updates (9:05-9:50)

Compliance Update (9:05 – 9:10)

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

PJM will also provide an update on the status of the Transmission Task Opt Outs review.

PJM Drills (9:10 – 9:15)

PJM will provide an update on drill activities.

2024 Fall Restoration Drills 9/25/24-10/31/24

2024 Winter Emergency Procedures Drill 11/7/24

 2024 Grid Security Drill 10/29/24

Training Items (9:15 – 9:25)

* Certification Program Update
* Annual Training Plan
* Training Activity Submissions
* Train the Trainer Update

Additional Items from the DTS (9:25 – 9:50)

Information Only Posting

See August OC Meeting Materials for Reliability Compliance Update: [OC Website](http://www.pjm.com/committees-and-groups/committees/oc.aspx)

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| September 17, 2024 | 9:00 a.m. | WebEx | 9/9/2024 | 9/12/2024 |
| October 15, 2024 | 9:00 a.m. | WebEx | 10/7/2024 | 10/10/2024 |
| November 19, 2024 | 9:00 a.m. | WebEx | 11/12/2024 | 11/14/2024 |

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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