

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
October 03, 2018
09:00 a.m. EDT

Administration (9:00-9:05)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the September 6, 2018 SOS Joint Meeting.

Review of Operations (9:05-9:20)

3. Mr. Pilong will provide an update of System Operations in September and discuss Member Operational Issues.
4. Mr. Pilong will review System Operations for this past Summer.

eDART and DTS Updates (9:20-9:30)

5. eDART User Groups – Mr. Hislop will provide an update.
6. Dispatcher Training Subcommittee (DTS) – Ms. Curley will provide an update.

System Operator Training and Certification (9:30-9:35)

7. Ms. Curley will provide an update.

Regional Standards, NAESB, and Compliance Update (9:35-9:45)

8. Mr. Walker will provide an update on NERC, NAESB, and RFC & SERC Regional Standards.
9. The SOS will address any ongoing member issues regarding NERC/RFC.

PJM Manual Updates (09:45-10:20)

10. Mr. Manno will provide a second read on changes to Manual 13 revision 67.
11. Ms. Lake will provide a second read on changes to Manual 3A revision 17.
12. Mr. Stefanowicz will provide a first read on changes to Manual 10 revision 37.
13. Mr. Stefanowicz will provide a first read on changes to Manual 14D revision 46.
14. Mr. Smolanitsky will provide a first read on changes to Manual 3 version 54.

Generation Updates (10:20-10:40)

15. Mr. Stefanowicz will review multiple topics related to Cold Weather Preparation.
16. Mr. Caven will lead a follow up discussion on the Voltage Schedules application in eDART.

Resource Tracker (10:40-10:50)

- Ms. Stadelmeyer will present a problem statement and issue charge to address timing requirement associated with confirming information within Resource Tracker, along with the location of where these requirements resides in PJM documents. PJM will ask that both the Problem Statement and Issue Charge are endorsed on first read.

RAS Retirement (10:50-11:00)

- Mr. Guaneri, BGE will provide information on the retirement of the Mount Washington RAS.

2018 Winter Emergency Procedures Drill

- The dates for the 2018 Winter Emergency Procedures drill are November 6 for primary date and November 13 as the backup. Drill documents will be sent out in October.

Future Agenda Items

Review of Communication protocols per COM-002-4 Standard in PJM Manual 01 (Sept/Oct) – Glen Boyle

Review of PJM Manual 13 (Sept, Mar)

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

Future Meeting Dates

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|-------------------|---------|----------------------------------|
| November 01, 2018 | 9:00 AM | PJM Conference & Training Center |
| December 04, 2018 | 9:00 AM | PJM Conference & Training Center |

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Anti-trust:

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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