



Meeting Minutes

System Operations Subcommittee – Generation and Transmission
PJM Conference and Training Center
December 04, 2018
09:00am – 11:00 am (EDT)

SOS Members Present

LAST NAME	FIRST NAME	COMPANY	
Pilong	Chris	PJM Interconnection, LLC	In-Person
Zhang (Secretary)	Michael	PJM Interconnection, LLC	In-Person
Foldare	Kenneth	Tangibl	In-Person
Baker	Jeff	Duke Energy Ohio, Inc.	Teleconference
Balascak	Andrew	PPL Electric Utilities Corp. dba PPL Utilities	Teleconference
Barmer	Mike	Dominion Virginia Power	Teleconference
BonnerES	Charles	Dominion Virginia Power	Teleconference
Bryant	Eric	FirstEnergy Solutions Corp.	Teleconference
Fusek	David	Appalachian Power Company	Teleconference
Graybill	Amanda	American Transmission Systems, Inc.	Teleconference
Hoatson	Tom	Riverside Generating, LLC	Teleconference
Horstmann	John	Dayton Power & Light Company (The)	Teleconference
Johnston	Todd	Appalachian Power Company	Teleconference
Karasiewicz	John	Public Service Electric & Gas Company	Teleconference
Keilholtz	Kenneth	GenOn Energy Management, LLC	Teleconference
Lloyd	David	UGI Utilities, Inc.	Teleconference
LOWE	CONNIE	Dominion Virginia Power	Teleconference
Mali	Gizella	FirstEnergy Solutions Corp.	Teleconference
McGee	Brandon	Customized Energy Solutions, Ltd.*	Teleconference
Miller	Jermel	Baltimore Gas and Electric Company	Teleconference
Shaffer	Chris	Appalachian Power Company	Teleconference
Squibb	Bill	Ohio Valley Electric	Teleconference
Stack	James	Duquesne Light Company	Teleconference
Stine	Randy	Metropolitan Edison Company	Teleconference
Vitiello	Jacqueline	Dominion Energy Marketing, Inc.	Teleconference
Wagner	Daniel	Appalachian Power Company	Teleconference
Buhler	Tom		Teleconference
Dolan	Ryan		Teleconference
Felix	Robert		Teleconference
Gagen	Rod		Teleconference
Guntle	Vince		Teleconference

Kabasele	Didier		Teleconference
OLEary	Chris		Teleconference
Runowski	Brian		Teleconference
Schloendorn	Ron		Teleconference
Yohnk	Darrel		Teleconference

Others Present

Bielak	Donnie	PJM Interconnection, LLC	In-Person
Davis	Elizabeth	PJM Interconnection, LLC	In-Person
Hoang	Liem	PJM Interconnection, LLC	In-Person
Jani	Alpa	PJM Interconnection, LLC	In-Person
Ofoegbu	Chidi	PJM Interconnection, LLC	In-Person
Manno	Dean	PJM Interconnection, LLC	In-Person
McGlynn	Paul	PJM Interconnection, LLC	In-Person

Administration

1. The Agenda for this meeting was approved.
2. Minutes for the November 01, 2018 Joint SOS Meeting were approved.

Review of Operations

3. Mr. Pilong provided an update of System Operations in November with no major events and the Emergency Procedures Drill on November 6. Mr. Pilong informed of a potential data breach with vendor OS/soft.

eDART and DTS Updates

4. eDART User Groups: Ms. Ofoegbu reviewed upcoming eDART changes. The next release will be on December 11 focusing on transmission enhancements and voltage schedules. Users may need to resign the NDAs within eDART due to a change.
5. Dispatcher Training Subcommittee (DTS): Mr. Zhang talked about the 2019 seminar dates and locations, which have been set. PJM is looking for volunteers to provide presentations at any of the seminars. Please contact Michael.Sitarchyk@pjm.com, Michael.Hoke@pjm.com or Maureen.Curley@pjm.com with any questions or to volunteer.

System Operator Training and Certification

6. Mr. Zhang provided the update. All transmission companies are compliant. Three generation companies and five CSP are non-compliant. PJM will begin looking at compliance reports for the continuing training program and working with Training Liaisons to resolve issues by end of year.

Regional Standards, NAESB, and Compliance Update

7. No updates on NERC, NAESB, and RFC & SERC Regional Standards.
8. No member issues regarding NERC/RFC reported.

PJM Manual Updates

9. Mr. Hoang provided a first read on changes to Manual 38 version 12.

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.

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.