



# Meeting Minutes

**System Operations Subcommittee – Generation and Transmission**  
**PJM Conference and Training Center**  
**March 01, 2019**  
**09:00am – 11:00 am (EDT)**

## SOS Members Present

LAST NAME	FIRST NAME	COMPANY	
Pilong (Chair)	Chris	PJM Interconnection, LLC	In-Person
Zhang (Secretary)	Michael	PJM Interconnection, LLC	In-Person
Balascak	Andrew	PPL Electric Utilities Corp. dba PPL Utilities	Teleconference
Barmer	Mike	Dominion Virginia Power	Teleconference
BonnerES	Charles	Dominion Virginia Power	Teleconference
Clemans	Steve	AES	Teleconference
Graybill	Amanda	American Transmission Systems, Inc.	Teleconference
Johnston	Todd	Appalachian Power Company	Teleconference
Kern	Stephan	American Transmission Systems, Inc.	Teleconference
Lake	David	FirstEnergy Solutions Corp.	Teleconference
Lloyd	David	UGI Utilities, Inc.	Teleconference
Mali	Gizella	FirstEnergy Solutions Corp.	Teleconference
McGee	Brandon	Customized Energy Solutions, Ltd.*	Teleconference
Runowski	Brian	Commonwealth Edison Company	Teleconference
Schloendorn	Ronald	PECO Energy Company	Teleconference
Sells	Scott	East Kentucky Power Cooperative, Inc.	Teleconference
Shaffer	Chris	Appalachian Power Company	Teleconference
Squibb	Bill	Ohio Valley Electric	Teleconference
Stine	Randy	Metropolitan Edison Company	Teleconference
Straight	Richard	FirstEnergy Solutions Corp.	Teleconference
Wagner	Daniel	Appalachian Power Company	Teleconference
Yohnk	Darrel	ITC Interconnection LLC	Teleconference
Brodbeck	John		Teleconference
Crudup	Larry		Teleconference
Engelmann	Alan		Teleconference
Francis	Andre		Teleconference
Fusek	Dave		Teleconference
Gooden	Mark		Teleconference
Hastings	David		Teleconference
Hooker	Marquette		Teleconference

Johnson	Sherri		Teleconference
Knapp	George		Teleconference
Natrin	Michael		Teleconference
Nguyen	Minh		Teleconference
O'Leary	Chris		Teleconference
Ondayko	Brock		Teleconference
Purdie	Michael		Teleconference
Raminfar	Amir		Teleconference
Sebold	Mike		Teleconference
Sullivan	James		Teleconference

## Others Present

Bielak	Donnie	PJM Interconnection, LLC	In-Person
Caven	Augustine	PJM Interconnection, LLC	In-Person
Hoke	Michael	PJM Interconnection, LLC	In-Person
Moran	Christopher	PJM Interconnection, LLC	In-Person
Ofoegbu	Chidi	PJM Interconnection, LLC	In-Person
Tam	Simon	PJM Interconnection, LLC	In-Person

## Administration

1. The Agenda for this meeting was approved.
2. Minutes for the February 01, 2019 Joint SOS Meeting were approved.

## Review of Operations

3. Mr. Pilong provided an update of System Operations in February going over cold weather alerts and one spinning event.

## eDART and DTS Updates

4. eDART User Groups: Ms. Ofoegbu reviewed upcoming eDART changes. The Voltage Schedules effort is still ongoing and PJM is working on pre-populating the existing data.
5. Dispatcher Training Subcommittee (DTS): Mr. Hoke reviewed information for the upcoming seminars and provided updates regarding the new Generation Dispatcher Certification exam.

## System Operator Training and Certification

6. Mr. Hoke provided the update. All transmission companies are compliant. Four generation companies and two CSPs are non-compliant.

## Regional Standards, NAESB, and Compliance Update

7. Mr. Moran provided an update on Compliance Bulletin 17 regarding the largest unit in PJM.
8. No member issues regarding NERC/RFC reported.

## PJM Manual Updates

9. Mr. Pilog provided a first read on changes to Manual 13. The changes were endorsed by the SOS-Joint.
10. Mr. Bielak provided a first read on changes to Manual 37. The changes were endorsed by the SOS-Joint.

## ComEd RAS Retirement

11. Mr. Engelmann, ComEd, discussed the Remedial Action Scheme retirement at the Lisle substation.

### **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.