

**Dispatcher Training Subcommittee**  
**PJM Conference and Training Center & WebEx (Password dts0718pjm)**  
**July 18<sup>th</sup>, 2017**  
**9:00 a.m. – 10:00 a.m. EPT**

## Administration (9:00 – 9:10)

1. Welcome, announcements and Anti-trust and Code of Conduct and attendance.
2. Approval of meeting minutes from June, 2017.

## Monthly Items & Training Updates (9:10-10:00)

### 3. **Compliance Update** (9:10 – 9:15)

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

### 4. **Updates to Gen Checkout** (9:15 – 9:25)

Mr. Ray Lee from the PJM Generation Department will provide a brief update on some changes to the Gen Checkout process.

### 5. **2017 PJM Drill Dates** (9:25 – 9:35)

|  |                                      |
|--|--------------------------------------|
| 2017 Spring Restoration Drill          | 2/21/17 – 2/22/17 - <i>completed</i> |
| 2017 Summer Emergency Procedures Drill | 5/9/17 (back-up 5/16/17)             |
| 2017 Fall Company Restoration Drills   | 09/27/17 – 11/03/17                  |
| NERC GridEx IV Exercise                | 11/15/17 – 11/16/17                  |

A brief update will be provided on upcoming PJM Drills/Exercises.

### **2017 Fall Restoration Drills**

*Please see schedule on next page*

## 2017 PJM Fall Restoration – Drill Schedule

| Date          | Day      | Company                                       | Time   |
|---------------|----------|---|--|
| Sept. 26&27   | Tues/Wed | AEP, DEOK, OVEC                               | 26 <sup>th</sup> - 1130-1530<br>27 <sup>th</sup> - 0730-1130 |
| October 5     | Thurs    | <b>PECO</b>                                   | 0600-1400  |
| October 10    | Tues     | <b>DPL, AE</b>                                | 0800-1600  |
| October 12    | Thurs    | <b>Duquesne</b>                               | 0800-1600  |
| October 17    | Tue      | BG&E-PEPCO-SMECO                              | 0800-1600  |
| October 18    | Wed      | <b>ComEd-RMU(Grid4ce)</b>                     | 0700-1500  |
| October 19    | Thurs    | Dayton-EKPC                                   | 0800-1600  |
| October 24    | Tues     | <b>PPL- UGI</b>                               | 0800-1600  |
| October 24&25 | Tue/Wed  | <b>FE East/West/South/ CPP</b>                | 0800-1600 each day   |
| October 25-26 | Tues/Wed | <b>Dominion</b>                               | 0800-1600 each day   |
| November1     | Wed      | <b>PS, Rockland (ORU)</b>                     | 0800-1600  |
|               |          | <b>Red = Drill at Member Company Location</b> | <b>X=Cross Zonal</b>   |

### 6. Training Items For Review (9:35 – 9:45)

- *Reminder* - DTS Mid-year Feedback
- Online Transmission ITP Updates
- Pilot Opportunities – Online Training

### 7. Additional Items from the DTS (9:45– 10:00)



# Agenda/Meeting Minutes

## Future Meeting Dates

|                    |          |  |
|--------------------|----------|--|
| August 22, 2017    | 09:00 am | PJM Conference & Training Center/WebEx |
| September 19, 2017 | 09:00 am | PJM Conference & Training Center/WebEx |
| October 23, 2017   | 09:00 am | PJM Conference & Training Center/WebEx |

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### 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.

### On the Phone Dial



Mute / Unmute

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