

System Restoration Coordinator Subcommittee
PJM Conference & Training Center
Thursday January 19th, 2017
10:00-11:30 EST

Administration (10:00-10:10)

- A. Welcome, announcements and Anti-trust Code of Conduct and attendance.
- B. The December 14th, 2016 meeting minutes were accepted without any corrections or deletions.

TO Restoration Plan Generation Template (10:10-10:30)

- A. Mr. Kevin Hatch provided an update on the new approved PJM plan to standardize generation resources listed in each TO restoration plan.
 - a. The subcommittee reviewed the generation resource template and provided feedback.
 - b. PJM has completed the spreadsheet and will begin sending the information to each TO during their annual plan review.

eDART Review (10:30-10:45)

- A. Mr. Kevin Hatch provided a review for members to access TO internal/external restoration plans via eDART.

2017 PJM Spring Restoration Drill (10:45-11:15)

- A. Mr. Ryan Lifer presented a Spring Restoration Drill power point explaining NERC compliance and TO/GOP expectations.
- B. The members reviewed the drill information packet which will be provided prior to the drill.
- C. The 2017 PJM Spring Restoration Drill will be conducted on February 21st-22nd.
- D. Member phone checks will be on February 17th.
- E. Alternate drill dates will be February 28th-March 1st.

TO Restoration Plan Review (11:15-11:30)

- A. DEOK deferred the review of their restoration plan to future meetings.

Future Meeting Date

TBD

PJM CTC / Dial In & WebEx

Author: Ryan Lifer

Anti-trust:



SRCS Meeting Minutes

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