

Dispatcher Training Subcommittee
WebEx (Password dts1219pjm)
December 19, 2018
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. **Welcome**

Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

2. **Approval of meeting minutes from November 2018**

3. **Request for any additional agenda items**

Monthly Items & Training Updates (9:05-9:45)

4. **Compliance Update (9:05 – 9:10)**

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

5. **PCLLRW Behind the Meter Generation Implementation (9:10 – 9:20)**

Doug Guignet, PJM, will provide an update on the PCLLRW Behind the Meter Generation Implementation.

6. **PJM Manual 40 Updates (9:20 – 9:30)**

Joe Carl, PJM, will review updates to PJM Manual 40.

7. **Upcoming Training Items (9:30 – 9:35)**

- 2019 PJM Operator Seminar

2019 Seminar Schedule

PJM CTC (Audubon, PA)

Seminar Week	Start Date	End Date
Week 1	March 12, 2019	March 15, 2019
Week 2	March 19, 2019	March 22, 2019
Week 3	March 26, 2019	March 29, 2019

Four Seasons Baltimore (Baltimore, MD)

Seminar Week	Start Date	End Date
Week 4	April 2, 2019	April 5, 2019
Week 5	April 9, 2019	April 12, 2019
Week 6	April 15, 2019	April 18, 2019

Hilton Cleveland Downtown (Cleveland, OH)

Seminar Week	Start Date	End Date
Week 7	April 23, 2019	April 26, 2019
Week 8	April 30, 2019	May 3, 2019
Week 9	May 7, 2019	May 10, 2019

Westin Cleveland Downtown (Cleveland, OH)

Seminar Week	Start Date	End Date
Week 10	May 14, 2019	May 17, 2019

- End of year reminders

8. Additional Items from the DTS (9:35 – 9:45)

Compliance Updates (9:45)

- Task 5 Reverification based on PCLLRW Tool Change – due **March 26, 2019**
- See December OC Meeting Materials for Reliability Compliance Update: <http://www.pjm.com/committees-and-groups/committees/oc.aspx>

Future Meeting Dates

January 15, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
February 19, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
March 19, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
April 16, 2019	09:00 a.m.	WebEx

Author: Maureen Curley

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

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