

Dispatcher Training Subcommittee
WebEx (Password fDyTNSj3)
January 21, 2019
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 December 2019

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. 2020 PJM Drill Dates (9:10 – 9:15)

A brief summary will be provided on the 2020 PJM drills.

2020 Spring Restoration Drill	5/19/20 – 5/20/20
2020 Summer Emergency Procedures Drill	5/21/20, back-up date 5/27/20
2020 Fall Restoration Drills	9/28/20 – 11/6/20
2020 Winter Emergency Procedures Drill	TBD

2020 Fall Restoration Drill – DRAFT Schedule

September 28, to November 6, 2020

Date	Day	Company
Sept 29-30	Tue-Wed	FE East/West/South
Sept 29	Tue	PPL/DUQ/CP/ UGI
Oct 7-8	Wed-Thur.	Dominion
Oct 13	Tue	PEPCO/BG&E/SMECO
Oct 14	Wed	AE/DELMARVA/PECO
Oct 20	Tue	ComEd/RMU (GRID4CE)
Oct 22	Thur.	DAYTON/EKPC
Oct 27	Tue	PS/O&R
Nov 3	Tue	DEOK
Nov 3-4	Tue-Wed	AEP/ ITC/OVEC

6. Manual 40 Revision (9:15 – 9:30)

Michael Hoke, PJM, will review the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review.

7. Training Items (9:30 – 9:45)

- 2020 Seminar

Review of seminar schedule and registration process.

Four Seasons – Baltimore, MD
March 10-13, 2020
March 17-20, 2020
March 24-27, 2020
Hilton Polaris – Columbus, OH
March 31-April 3, 2020
April 6-9, 2020
April 14-17, 2020
April 21-24, 2020
PJM CTC – Audubon, PA
April 28-May 1, 2020
May 5-8, 2020
May 12-15, 2020

- Task List Updates

8. Additional Items from the DTS (9:30 – 9:45)

Compliance Updates (9:45)

- See January OC Meeting Materials for Reliability Compliance Update:
<http://www.pjm.com/committees-and-groups/committees/oc.aspx>

Future Meeting Dates

February 18, 2020	9:00 a.m.	PJM Conference & Training Center/WebEx
March 24, 2020	9:00 a.m.	PJM Conference & Training Center/WebEx
April 21, 2020	9:00 a.m.	PJM Conference & Training Center/WebEx
May 12, 2020	9:00 a.m.	PJM Conference & Training Center/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 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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