Dispatcher Training Subcommittee

WebEx (Password 9Mf5rCp3crd)

February 15, 2022

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

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

Approval of meeting minutes from January 2022

Request for any additional agenda items

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

Compliance Update (9:05 – 9:10)

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

2022 PJM Drills (9:10 – 9:30)

Brian Lynn, PJM, will provide an update on the restoration drill activities for 2022.

Rebecca Gerber, PJM, will provide an update on the Grid Security Drill for 2022.

Manual 40 Revision (9:30 – 9:40)

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

Training Items (9:40 – 9:50)

* 2022 Seminar and Annual Training Plan
* Bill DePasquale, PJM, will discuss Virtual Training using Microsoft Azure virtual machine

Additional Items from the DTS (9:40 – 9:45)

Compliance Updates (9:45)

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

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| March 15, 2022 | 9:00 a.m. | WebEx | 3/7/2022 | 3/10/2022 |
| April 19, 2022 | 9:00 a.m. | WebEx | 4/11/2022 | 4/14/2022 |
| May 16, 2022 | 9:00 a.m. | WebEx | 5/6/2022 | 5/11/2022 |
| June 21, 2022 | 9:00 a.m. | WebEx | 6/13/2022 | 6/16/2022 |

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Antitrust:

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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.

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