Dispatcher Training Subcommittee

WebEx (Password ttRpfiGX835)

May 16, 2022

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

Bill DePasquale, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

Approval of meeting minutes from April 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 – 9:20)

PJM will provide an update on drill dates for 2022.

2022 Summer Emergency Procedures Drill *Complete*

2022 Spring Restoration Drill 5/19/22-5/20/22 Primary; 5/26/22-5/27/22 Backup

2022 Fall Restoration Drills TBD

2022 Winter Emergency Procedures Drill TBD

 2022 Grid Security Drill 11/8/22

1. Training Items (9:20 – 9:35)
* 2022 Seminar and Annual Training Plan
* Certification program updates
1. Additional Items from the DTS (9:35 – 9:45)

Compliance Updates (9:45)

* See May 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** |
| June 21, 2022 | 9:00 a.m. | WebEx | 6/13/2022 | 6/16/2022 |
| July 19, 2022 | 9:00 a.m. | WebEx | 7/11/2022 | 7/14/2022 |
| August 16, 2022 | 9:00 a.m. | WebEx | 8/8/2022 | 8/11/2022 |
| September 20, 2022 | 9:00 a.m. | WebEx | 9/12/2022 | 9/15/2022 |

Author: William DePasquale

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:

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