Dispatcher Training Subcommittee

WebEx (Password 3hFfiXivS67)

August 16, 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 July 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 Spring Restoration Drill 5/19/22-5/20/22 Primary – *Complete*

2022 Summer Emergency Procedures Drill 5/3/22 Primary – *Complete*

2022 Fall Restoration Drills 10/12/22 Primary; 10/19/22 Back-up

2022 Winter Emergency Procedures Drill TBD

2022 Grid Security Drill 11/15/22

1. Training Items (9:20 – 9:35)

* 2022 Annual Training Plan
* Mid-year reminders
* Train-the-Trainer

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

Compliance Updates (9:45)

* See August 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** |
| September 20, 2022 | 9:00 a.m. | WebEx | 9/12/2022 | 9/15/2022 |
| October 18, 2022 | 9:00 a.m. | WebEx | 10/10/2022 | 10/13/2022 |
| November 15, 2022 | 9:00 a.m. | WebEx | 11/7/2022 | 11/10/2022 |
| December 20, 2022 | 9:00 a.m. | WebEx | 12/12/2022 | 12/15/2022 |

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:

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