



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittee**  
**Generation and Transmission**  
**PJM Conference & Training Center**  
**December 17th, 2014**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the November 25th SOS Joint Meeting.
2. **REVIEW OF OPERATIONS** (9:05 – 9:10)
  - A. Mr. Pulong will provide an update of System Operations in November/December.
  - B. Member Operational issues.
3. **WORKING GROUP AND TASK FORCE UPDATES** (9:10 – 9:20)
  - A. eDART User Groups – Ms. Ike-Egbonu will provide an update on eDart changes.
  - B. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update.
4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (9:20 – 9:25)
  - A. Mr. Hoke will provide an update.
5. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (9:25 – 9:30)
  - A. Ms. Wesley will provide an update on NERC, NAESB, and RFC & SERC Regional Standards.
  - B. The SOS will address any ongoing member issues regarding NERC/RFC Audits.
6. **EMERGENCY PROCEDURES APPLICATION TOOLS REFRESH** (9:30 – 9:40)
  - A. Ms. Ike-Egbonu will provide a refresh on the Emergency Applications Tool
7. **REACTIVE TESTING** (9:40 – 9:50)
  - A. Mr. Schweizer will provide information on reactive testing.



**8. WINTER CAPACITY TESTING UPDATE (9:40 – 9:50)**

A. Mr. Schweizer will provide an update on the Winter Capacity testing exercise results to date

**9. NERC LESSONS LEARNED (9:50 – 9:55)**

A. Mr. D'Antonio will review the most recent NERC Lessons Learned that was posted.

**10. FUTURE AGENDA ITEMS (9:55 – 10:00)**

A. Reactive Curve Verification - Reoccurring

- 1) Generator Semi-annual Review (October / April)
- 2) LCC Semi-annual Review (November / May)

B. Annual Review of Manuals M-01 (March), M-03 (April, October), M-13 (May), M-36 (June), M-38 (November), and M-12 (July) as well as all Restoration Manuals (April or May)

C. PJM Congestion Management / Post Contingency Congestion Management Facility Submission Deadline – Reoccurring (September)

D. SOS Charter Annual Review – (July)

E. Generator Performance Monitor Update

F. Tie line cut-in - Reoccurring.

**11. FUTURE MEETING AND DRILL DATES**

**Drills**

May 20, 2014	Summer Emergency Procedures Drill (back-up May 28 <sup>th</sup> )
November 17, 2014	Winter Emergency Procedures Drill (back-up November 24 <sup>th</sup> )
	System Restoration Drill
October 1-2, 2014	AEP, DEOK, DAYTON, EKPC Restoration Drill
October 2, 2014	Dominion Restoration Drill
October 7-8, 2014	FE south (APS) & Duquesne Restoration Drill
October 8, 2014	DPL & AE Restoration Drill
October 15, 2014	PEPCO & BGE Restoration Drill
October 16, 2014	PECO & ComEd Restoration Drill
October 21, 2014	FE-ME, PPL, UGI Restoration Drill
October 22, 2014	FE-West (ATSI) & CPP Restoration Drill
October 28, 2014	FE-PN Restoration Drill
October 29, 2014	FE-JC Restoration Drill



November 5, 2014	PS & Rockland Restoration Drill
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**Meetings**

November 25, 2014	9:00 AM	PJM Conference and Training Center
December 17, 2014	9:00 AM	PJM Conference and Training Center
January 28, 2015	9:00 AM	PJM Conference and Training Center
February 25, 2015	9:00 AM	PJM Conference and Training Center
March 25, 2015	9:00 AM	PJM Conference and Training Center
April 29, 2015	9:00 AM	PJM Conference and Training Center
May 27, 2015	9:00 AM	PJM Conference and Training Center
June 24, 2015	9:00 AM	PJM Conference and Training Center
July 29, 2015	9:00 AM	PJM Conference and Training Center
August 26, 2015	9:00 AM	PJM Conference and Training Center
September 30, 2015	9:00 AM	PJM Conference and Training Center
October 28, 2015	9:00 AM	PJM Conference and Training Center
November 24, 2015	9:00 AM	PJM Conference and Training Center
December 22, 2015	9:00 AM	PJM Conference and Training Center

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**Anti-trust:**

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.