

System Operations Subcommittee – Generation and Transmission
PJM Conference and Training Center
August 03, 2017
09:00am – 10:30 am (EDT)

Transmission Members Present

LAST NAME	FIRST NAME	COMPANY	
Pilong(Chair)	Christopher	PJM Interconnection, LLC	In-Person
Zhang(Secretary)	Michael	PJM Interconnection, LLC	In-Person
Bernier	Benjamin	Gridforce Energy Management, LLC	Teleconference
Buhler	Tom	Rockland Electric Company	Teleconference
Felix	Robert	Duquesne	Teleconference
Fusek	David	Appalachian Power Company	Teleconference
Johnson	Sherri	American Transmission Systems, Inc.	Teleconference
Jones	David	Gridforce Energy Management, LLC	Teleconference
Libbos	Robin	FirstEnergy Solutions Corp.	Teleconference
Lloyd	David	UGI Utilities, Inc.	Teleconference
Lowe	Connie	Dominion Virginia Power	Teleconference
McKinney	Greg	East Kentucky Power Cooperative, Inc.	Teleconference
Miller	Jermel	Baltimore Gas and Electric Company	Teleconference
Patten	Kevin	Appalachain Power Company	Teleconference
Roettker	Joseph	Duke Energy Ohio, Inc.	Teleconference
Skumanich	William	PPL Electric Utilities Corp. dba PPL Utilities	Teleconference
Stine	Randy	Metropolitan Edison Company	Teleconference
Wagner	Daniel	Appalachian Power Company	Teleconference
Wharton	Ronald	Public Service Electric & Gas Company	Teleconference
Yohnk	Darrel	AEP Ohio Transmission Company, Inc.	Teleconference

Generation Members Present

Davis	Elizabeth	Talen Energy Marketing, LLC	Teleconference
Gooden	Mark	AEP Energy Partners, Inc.	Teleconference
Murdock	Edward	Dynegy Marketing & Trade, LLC (Liberty)	Teleconference

Others Present

Ciabattoni	Joseph	PJM Interconnection, LLC	In-Person
Ike-Egbuonu	Chidiogo	PJM Interconnection, LLC	In-Person
Kappagantula	Srinivas	PJM Interconnection, LLC	In-Person
Lake	Diane	PJM Interconnection, LLC	In-Person

Walker	Preston	PJM Interconnection, LLC	In-Person
Bielak	Donnie	PJM Interconnection, LLC	Teleconference
Hoke	Mike	PJM Interconnection, LLC	Teleconference

Administration

1. The Agenda for this meeting was approved.
2. The Minutes for the July 1, 2017 SOS Joint Meeting was approved.

Review of Operations

3. Mr. Pilong provided an update of System Operations. For the month of July: CPS1: 143.42%, BAAL: 99.85%, CPS2: (86.27%) and no DCS events. He informed that there were 13 PCLLRW events with 10 Hot Weather events. There were no spinning events.
4. Member Operational Issues: None.

Working Group and Task Force Updates

5. eDART User Groups –Ms. Ike-Egbuono informed about functionality changes to eDART in the upcoming September 20 release. She informed that more details will be provided at the user group meetings. She also informed of the upcoming eDART refresh efforts.
6. Dispatcher Training Subcommittee (DTS): No updates.

System Operator Training and Certification

7. Mr. Hoke provided the results of certification and training statuses. All transmission companies are compliant. One generation company is non-compliant with four other companies also non-compliant. He also informed of upcoming job analysis surveys in September/October, Generation exam for Q1 2018, and Market Certification exams are available to take.

Regional Standards, NAESB, and Compliance Update

8. Mr. Walker provided an update on NERC, NAESB, and RFC & SERC Regional Standards.
9. The SOS will address any ongoing member issues regarding NERC/RFC. None identified.

NERC Lessons Learned

10. Mr. Bielak reviewed the recent NERC Lessons Learned on the loss of wind turbines due to transient voltage disturbances.

PJM Manual Updates

11. Ms. Lake provided a second read of changes to PJM Manual 03A Rev. 13. The manual was endorsed.

PJM TO/TOP Matrix Updates

12. Mr. Kappagantula provided a second read of changes to the TO/TOP Matrix V11. The matrix was endorsed.

Future Agenda Items

Review of Communication protocols per COM-002-4 Standard (Sept/Oct) – Glen Boyle

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

Future Meeting Dates

September 07, 2017	9:00 AM	PJM Conference & Training Center
October 04, 2017	9:00 AM	PJM Conference & Training Center
November 02, 2017	9:00 AM	PJM Conference & Training Center
December 07, 2017	9:00 AM	PJM Conference & Training Center

Author: Michael Zhang

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.

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On the Phone Dial



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