

System Operations Subcommittee – Generation and Transmission
PJM Conference and Training Center
October 03, 2018
09:00am – 11:00 am (EDT)

SOS Members Present

LAST NAME	FIRST NAME	COMPANY	
Zhang (Secretary)	Michael	PJM Interconnection, LLC	In-Person
James	Stack	Duquesne Light Company	In-Person
Balascak	Andrew	PPL Electric Utilities Corp. dba PPL Utilities	Teleconference
Crudup	Larry	Galt Power Inc.	Teleconference
Felix	Robert	Duquesne Light Company	Teleconference
Francis	Andre	Southern Maryland Electric Cooperative	Teleconference
Fusek	David	Appalachian Power Company	Teleconference
Graybill	Amanda	American Transmission Systems, Inc.	Teleconference
Grear	Mark	Exelon Generation Co., LLC	Teleconference
Guarneri	Matthew	Baltimore Gas and Electric Company	Teleconference
Johnston	Todd	Appalachian Power Company	Teleconference
Karasiewicz	John	Public Service Electric & Gas Company	Teleconference
Libbos	Robin	FirstEnergy Solutions Corp.	Teleconference
Mali	Gizella	FirstEnergy Solutions Corp.	Teleconference
O'Leary	Christopher	PSEG Energy Resources and Trade LLC	Teleconference
Sullivan	James	Neptune Regional Transmission System, LLC	Teleconference
Wagner	Daniel	Appalachian Power Company	Teleconference
Baker	Jeff		Teleconference
Bernier	Benjamin		Teleconference
Boyle	Glen		Teleconference
Brodbeck	John		Teleconference
Brown	Ty		Teleconference
Buhler	Tom		Teleconference
Burton	Blaine		Teleconference
Davis	Becky		Teleconference
Dolan	Ryan		Teleconference
Garavaglia	John		Teleconference
Garza	Mark		Teleconference
Gooden	Mark		Teleconference
Hastings	David		Teleconference

Hoatson	Tom		Teleconference
Janicki	Diane		Teleconference
Kern	Stephan		Teleconference
Lloyd	David		Teleconference
Mabry	David		Teleconference
Markiewicz	Cindy		Teleconference
Owens	Ernest		Teleconference
Purdie	Michael		Teleconference
Roettker	Joe		Teleconference
Runowski	Brian		Teleconference
Salam	Abdus		Teleconference
Schloendorn	Ron		Teleconference
Schmitt	Jeff		Teleconference
Smith	Jacque		Teleconference

Others Present

Caven	Augustine	PJM Interconnection, LLC	In-Person
Curley	Maureen	PJM Interconnection, LLC	In-Person
David	Elizabeth	PJM Interconnection, LLC	In-Person
Hilderbrand	Rebecca	PJM Interconnection, LLC	In-Person
Hislop	David	PJM Interconnection, LLC	In-Person
Hoang	Liem	PJM Interconnection, LLC	In-Person
Lake	Diane	PJM Interconnection, LLC	In-Person
McGlynn	Paul	PJM Interconnection, LLC	In-Person
Monzon	Stephanie	PJM Interconnection, LLC	In-Person
Moran	Chris	PJM Interconnection, LLC	In-Person
Schweizer	David	PJM Interconnection, LLC	In-Person
Smolanitsky	Yuri	PJM Interconnection, LLC	In-Person
Stefanowicz	Vincent	PJM Interconnection, LLC	In-Person
Stadelmeyer	Rebecca	PJM Interconnection, LLC	Teleconference

Administration

1. The Agenda for this meeting was approved.
2. Minutes for the September 06, 2018 Joint SOS Meeting were approved.

Review of Operations

3. Mr. Pilog provided an update of System Operations in September reviewing spin events and hot weather alerts.
4. Mr. Pilog reviewed Summer Operations data compared to 2017. Upcoming warm weather impacts were also reviewed.

eDART and DTS Updates

5. eDART User Groups: Mr. Hislop reviewed upcoming eDART changes. The next release will be on October 24 and Voltage Schedules is scheduled for mid-November.
6. Dispatcher Training Subcommittee (DTS): Ms. Curley talked about the fall courses curriculum, which are currently open for registration.

System Operator Training and Certification

7. Ms. Curley provided the update. All transmission companies are compliant. Four generation companies and one CSP are non-compliant.

Regional Standards, NAESB, and Compliance Update

8. Mr. Moran provided an update on NERC, NAESB, and RFC & SERC Regional Standards.
9. No member issues regarding NERC/RFC reported.

PJM Manual Updates

10. Mr. Manno provided a second read on changes to Manual 13 revision 67. PJM will look into frequency and timeframes regarding reporting. The changes were endorsed by the SOS Joint.
11. Ms. Lake provided a second read on changes to Manual 3A revision 17. The changes were endorsed by the SOS Joint.
12. Mr. Stefanowicz provided a first read on changes to Manual 10 revision 37.
13. Mr. Stefanowicz provided a first read on changes to Manual 14D revision 46.
14. Mr. Smolanitsky provided a first read on changes to Manual 3 revision 54.

Generation Updates

15. Mr. Stefanowicz provided an update on topics related to Cold Weather Preparations.
16. Mr. Caven provided follow up details to the new Voltage Schedules application. The rollout has been delayed to Mid-November followed by a data verification transition period.

Multiple questions were raised regarding existing communications and timing. More information will be provided after the rollout and transition phases. New application will have the ability to take attachments including e-mails

Resource Tracker

17. Ms. Stadelmeyer provided a first read of the issue charge and problem statement regarding timing and confirmation of information in Resource Tracker. The first read was endorsed by the SOS Joint.

RAS Retirement

18. Mr. Guameri, BGE, provided information on the retirement of the Mount Washington RAS.

2018 Winter Emergency Procedures Drill

19. Mr. Zhang reminded that the dates for the 2018 Winter Emergency Procedures drill are November 6 for primary and November 13 as the backup. Drill documents will be sent out in October.

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