

**Joint System Operations Subcommittee – Generation and Transmission**  
**PJM Conference & Training Center**  
**October 10, 2019**  
**09:00 a.m. EDT**

## Administration (9:00-9:10)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the September 05, 2019 SOS Joint Meeting.
3. PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11. PJM will be updating its current stakeholder email communication tool later this year. The survey notifications will be sent using the new tool. **Stakeholders are being asked to provide their IT departments the IP address, 13.111.63.217**, to ensure members receive stakeholder communications from the new tool. If subscribers are unable to whitelist the IP address, please check the company spam folder to allow communications from “@lists.pjm.com”.
4. SOS-Joint roster review.
5. Mr. Dajewski will review the proposed changes to the SOS Charter.

## Operating Agreement Updates (9:10-9:20)

6. Mr. Shenk will provide a first read on changes to the Operating Agreement section 18.17: Disclosure of Confidential Data.

## Review of Operations (9:20-9:25)

7. Ms. Carroll will provide an update of System Operations in September and discuss Member Operational Issues.

## eDART and DTS Updates (9:25-9:35)

8. eDART User Groups – Ms. Ofoegbu will provide an update.
9. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update.

## System Operator Training and Certification (9:35-9:40)

10. Mr. Hoke will provide an update.

## Regional Standards, NAESB, and Compliance Update (9:40-9:50)

11. Mr. Walker will provide an update on standards and compliance.
12. The SOS will address any ongoing member issues regarding NERC/RFC.

## NERC Lessons Learned (9:50-10:05)

13. Mr. Bielak will review recent lessons learned published by NERC.

## Manual Updates (10:05-10:25)

14. Ms. Baptiste will provide a second read and seek endorsement on changes to M03A Rev. 18.

15. Mr. Stefanowicz will provide a first read on changes to M14-D Rev 51.

16. Mr. Mathew will provide a first read on changes to M03 Rev 56.

## Communications Protocols Annual Review (10:25-10:35)

17. Mr. Brown will perform an annual review of the Communications Protocols in PJM Manual 01, in accordance with COM-002-4.

## Alburtis – Breinigsville 500kV Outage Overview (10:35-10:45)

18. Mr. Manno will provide an overview of the Alburtis – Breinigsville 500kV long duration outage.

## Automated CT Notification (10:45-10:50)

19. Mr. Baizman will provide an update on the Automated CT Notification effort.

## Generating Facility Cold Weather Operating Limits Survey (10:50-10:55)

20. Mr. Stefanowicz will discuss the development of a planned survey related to the Generating Facility cold weather operating limits.

## Event Analysis Process (10:55-11:00)

21. Mr. Boyle will discuss the Event Investigation Program, located in Attachment K of Manual 13.

## Future Agenda Items

Review of PJM Manual 13 (Sept, Mar)

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

## Future Meeting Dates

November 07, 2019  
December 06, 2019

9:00 a.m.  
9:00 a.m.

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PJM Conference & Training Center/ WebEx

Author: Paul Dajewski

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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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