

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

April 7, 2022

9:00 a.m. EPT

Administration (9:00-9:05)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the March 3, 2022 SOS Joint Meeting.

Security Update (9:05-9:15)

3. Steve McElwee will provide a security briefing.

Review of Operations (9:15-9:20)

4. Donnie Bielak will provide an update of System Operations in March and discuss Member Operational Issues.

eDART (9:20-9:25)

5. Maria Baptiste will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:25-9:35)

6. Bill DePasquale will provide an update on items discussed during the last DTS meeting.
7. Bill DePasquale will provide an update on PJM Cloud Training Environment.

Regional Standards, NAESB, and Compliance Update (9:35-9:40)

8. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.

Manual Updates (9:40-9:55)

9. Blige Derin will perform a second read and seek endorsement on changes associated with Manual 1 Rev 44.
10. Dean Manno will perform a first read on changes associated with Manual 3 Rev 6X.
11. Mike Handlin will perform a first read on changes associated with Manual 12 Rev 46.
12. Richard Brown will perform a first read on changes associated with Manual 36 Rev 30.

Data Request (9:55-10:00)

13. Vince Stefanowicz will provide an update on Generating Facility Cold Weather Operating Limits Periodic Data Request.

NERC Lessons Learned (10:00-10:05)

14. Kevin Hatch will review recently published NERC Lessons Learned.

COVID-19 Update (10:05-10:10)

15. Paul McGlynn will provide an update on PJM's operations plan in response to COVID-19.

Informational (10:10-10:20)

16. Bilge Derin will provide a review of changes to M03: Transmission Operations, M03A: Energy Management System (EMS) Model Update and Quality Assurance (QA), and M01: Control Center and Data Exchange Requirements associated with Phase 1 of Dynamic Ratings.

Future Meeting Dates

May 5, 2022	9:00 a.m.	WebEx
June 2, 2022	9:00 a.m.	WebEx
July 7, 2022	9:00 a.m.	WebEx
August 3, 2022	9:00 a.m.	WebEx
September 1, 2022	9:00 a.m.	WebEx
September 29, 2022	9:00 a.m.	WebEx
October 28, 2022	9:00 a.m.	WebEx
December 1, 2022	9:00 a.m.	WebEx

Author: Lagy Mathew

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:

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.