Dispatcher Training Subcommittee

WebEx (Password bTUPdJPv396)

August 17, 2021

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

Approval of meeting minutes from July 2021

Request for any additional agenda items

Monthly Items & Training Updates (9:05-9:45)

Compliance Update (9:05 – 9:10)

PJM will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

2021 PJM Drills (9:10 – 9:15)

PJM will provide an update on drill dates for 2021.

2021 Spring Restoration Drill - West 3/17/21-3/18/21 *– Completed*

2021 Spring Restoration Drill - East 4/7/21-4/8/21 – *Completed*

2021 Summer Emergency Procedures Drill 5/11/21 – *Completed*

2021 Winter Emergency Procedures Drill TBD

 2021 GridEx VI Drill 11/16/21-11/17/21

Update to TO Connection (9:15 – 9:25)

Brian Lynn, PJM, will provide an overview of TO Connection PCLLRW UI Enhancements.

Proposed Task List Update (9:25 – 9:35)

PJM will provide an overview of a proposed language change to the PJM Transmission Owner Operator and PJM Generation Dispatcher Task Lists. These are administrative changes only and do not constitute a significant task change.

Training Items (9:35 – 9:40)

* 2021 Training Plan
* Mid-year Reminders

Additional Items from the DTS (9:40 – 9:45)

Compliance Updates (9:45)

* See August OC Meeting Materials for Reliability Compliance Update: <http://www.pjm.com/committees-and-groups/committees/oc.aspx>

Information Only Posting

* The PJM Manual 03 Attachment E Automatic Sectionalizing Schemes Pending Approval and Recent Changes document has been posted as an Information Only item to the August DTS meeting website.

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| September 21, 2021 | 9:00 a.m. | WebEx | 9/13/2021 | 9/16/2021 |
| October 19, 2021 | 9:00 a.m. | WebEx | 10/11/2021 | 10/14/2021 |
| November 16, 2021 | 9:00 a.m. | WebEx | 11/8/2021 | 11/11/2021 |
| December 14, 2021 | 9:00 a.m. | WebEx | 12/6/2021 | 12/9/2021 |

Author: Maureen Curley

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:

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