

Meeting Minutes



Dispatcher Training Subcommittee WebEx April 11, 2024 1:00 p.m. – 2:00 2.m. EPT

Administration (1:00-1:05)

1. Welcome

Marc Farinas, PJM, reviewed announcements, anti-trust, Code of Conduct and attendance.

2024 Summer Emergency Procedures Drill Update (1:05-1:50)

Frank Hartman, PJM, provided a summary of the 2024 Summer Emergency Procedures drill. For questions, please contact rrank.hartman@pjm.com.

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
April 16, 2024	9:00 a.m.	WebEx	4/9/2024	4/11/2024
May 14, 2024	9:00 a.m.	WebEx	5/6/2024	5/8/2024
June 11, 2024	9:00 a.m.	WebEx	6/4/2024	6/6/2024

Author: Marc Farinas

April 11, 2024 Attendance

Chris Stevens	AEP
Doug Norman	AES Laurel Mt
Jonathan Fowler	Atlantic City Electric
Brian Croteau BETM	BETM
Jason Procuniar	Buckeye
Mike Small	Comed
James Rebsamen	Comed
Scott Simpson	Constellation
Katie Zvomuya	CPP
Joe Kenealy	CPP
Ben Rice	CPP
Paul Neyer	Dayton
Alyssa Kelley	Dominionenergy
John Sturgeon	Duke-Energy
Wong, Ron	Duke-Energy

Christopher Taylor	Duqlight
Brian Guzejko	Exeloncorp
Tina Mohler	PJM
Mollie Lacek	PJM
Jeff Yeager	PJM
Frank Hartman	PJM
Maureen Curley	PJM
Marc Farinas	PJM
Nick Rose	PSEG
Meghan Pietrocola	PSEG
Pamela Wiggins	PSEG
William Mehnert	Rockland Electric
Michael Goulding	Silver Run
Andre Francis	SMECO
Timm Desalis	VMU



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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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.