



SOS Summary
July 13, 2011

1. REVIEW OF OPERATIONS

- A. Mr. Keech provided an update of System Operations for the month of June.
 - a. CPS1 was 141.4%, CPS2 was 86.7%, BAAL was 99.7%
 - b. Four 100% spinning events, four DCS events, five Share Reserves
 - c. 91 PCLLRWs
- B. Member Operational Issues: Discussed storm related outages and restoration in COMED territory.

2. WORKING GROUP UPDATES

- A. eDART User Groups – Ms. Ike-Egbuonu gave an update on recent eDart changes. The July release will enhance TERM and generator tickets.
- B. Black Start Service Task Force (BSSTF) - Mr. Hoang gave an update on the task force's activities. The task force continues to work on the new black start refurbishment process and cost recovery.
- C. Dispatcher Training Subcommittee (DTS) – Mr. Hoke provided an update.

3. SYSTEM OPERATOR TRAINING AND CERTIFICATION

- A. Mr. Hoke reviewed the results of certification and mitigation plan statuses.
 - 90 MOC's monitored: 18 MOC's non-compliant
 - Training and Certification - 8 non-compliant – one with a mitigation plan
 - Training only - 6 non-compliant - 3 with mitigation plans
 - Certification - 4 non-compliant - 1 with mitigation plan
 - 19 LCC's being monitored: 1 LCC non-compliant for Certification

4. REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE

- A. Mr. Kappagantula provided an update on NERC, SERC, RFC, and NAESB Regional Standards.



5. MANUAL REVIEWS & UPDATES

A. Mr. Keech reviewed changes to Manual 12, 13, and 36.

6. NUCLEAR PLANT ALL CALLS

A. Mr. Bryson and Mr. Mahler proposed All-Calls for monitoring failures to go to nuclear plants. Members expressed concern that the proposal may cause more confusion and preferred no changes be made.

7. MANUAL-03 SPS TABLE REVIEW

A. Mr. Hislop reviewed the operational and planning SPS Table in Manual-03.

8. CYBER SECURITY

A. Mr. Bryson discussed recent cyber activities.

9. AC2 MIGRATION UPDATE

A. Mr. Dave Souder reviewed the AC2 Migration and Go-Live communication plan.

10. SOS CHARTER REVIEW

A. Mr. Keech reviewed the SOS Charter. Members did not propose any changes to the charter.

11. SUMMER EMERGENCY PROCEDURES DRILL DEBRIEF

A. Mr. D'Antonio debriefed the 2011 Summer Emergency Procedures Drill.

12. FUTURE AGENDA ITEMS

A. Reactive Curve Verification - Reoccurring

1) Generator semi-annual review (October / April)

2) LCC semi-annual review (November / May)

3) Reactive Testing Update – Robert Dropkin

B. VAR-002 COMPLIANCE – Dave Souder

C. Capacity Max Notification and Start up times – Mike Bryson

D. Quarterly AC2 Project Update (March, June, September, December) – Dave Vicini



- E. Annual Review of Manuals M-01 (March), M-03 (April), M-13 (May), M-36(June), and M-12 (July) as well as all Restoration Manuals (April or May)
- F. PJM Congestion Management/Post Contingency Congestion Management Facility submission Deadline (September) – Reoccurring
- G. SOS Charter Review – Annual (July)
- H. Manual M-03 section 5 procedure review for CIP - (August)

13. REVIEW OF OPERATIONS (SOS-T)

- A. SOS-T reviewed operational events and concerns.
- B. SOS-T determined if any new events warrant consideration under the Event Investigation Process. None identified.

14. DTS ITEMS

Issues/concerns from the SOS members for consideration at the DTS meeting will be brought to the attention of Mr. Lloyd, the SOS rep to the DTS.

15. REVIEW OF LTE/STE RATING TABLE

- A. Mr. Pilog reviewed the M-03 actual overload table and the timeline to control the overloads.

16. MODELING CUT-INS OF NEW EQUIPMENT

- A. Mr. Sinchak discussed the modeling of new equipment coming into service timeline and problems encountered.

17. ATSI BLACK START RFP

- A. Mr. Hoang reviewed the RFP seeking additional black start resource in the ATSI zone.

18. MANUAL-01: ATTACHMENT B REVIEW

- A. Mr. Bryson discussed Manual 01-Attachment B: Schedule of Data Submittals timelines.

19. SYSTEM ANALYSIS AND COORDINATION

- A. Mr. Rich Souder provided an update on NERC Ratings Task Force Initiative (NRITF).
- B. Fall Restoration Drill: Mr. Lawrence reviewed the upcoming fall restoration drill at the Milford control center.



20. FUTURE AGENDA ITEMS

- C. Outage scheduling and coordination discussion. (recurring)
- D. Status report on open EIP investigations.
- E. Update on EAWG.
- F. SPS status via telemetry requirements, expectations, timeline, and Manual language.
- G. Expand rating temperature set below 32° and above 95°. (Mr. Bryson)
- H. Distribution facility modeling and reporting. (Mr. Schloendorn)