AGENDA
Dispatcher Training Subcommittee
PJM CTC and WebEx (Password – dts0619pjm)
Tuesday June 19, 0900-0930

1. **Administration (0900-0903)**
   
   A recording of the May 2012 DTS meeting was distributed in addition to monthly meeting minutes. Corrections and additions to the written notes will be solicited.

2. **SOS Report (0903-0905)**
   
   Mr. Lloyd will report on any items of interest from the System Operating Subcommittee Meeting.

3. **Compliance Update (0905-0910)**
   
   Ms. Curley will provide an update on LCC and MOC member compliance with PJM Training and Certification requirements, per Manual 40.

4. **Summer 2012 Emergency Procedure Drill Recap (0910-0915)**
   
   The Summer 2012 Emergency Procedures Drill took place Tuesday May 24. DTS Members have been provided with a summary of the Drill comments. Additional Member Comments and concerns will be solicited.

   One recurring item that was also noted on past drill has been Member Companies requesting additional Training on the SSR. Members are reminded that there are SSR training materials available on the PJM Website for those interested in this training.

5. **PER-005 Group (0915-0917)**
   
   The first meeting of the sub-group to work on addressing the additional requirements of NERC standard PER-005 will occur following the DTS meeting. There will be provisions for both live attendance at the PJM CTC and a WebEx session. A passcode for the WebEx has been provided to the Sub-Group members who will be attending remotely.

6. **Your Items (0915-0930)**

7. **Future meeting dates**

   **2012**

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<th>Date</th>
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<tr>
<td>July 17, 2012</td>
<td>0900-1000</td>
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<td>August 21, 2012</td>
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<td>September 18, 2012</td>
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Anti-trust:
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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.