1. **INTRODUCTION/AGENDA REVIEW**

   Mr. Fernsler reviewed the proposed meeting agenda. There were no comments.

2. **REVIEW / ACCEPTANCE OF MEETING MINUTES**

   There were no additions or corrections to the April 2012 DTS meeting minutes.

3. **SOS REPORT**

   Mr. Lloyd reported on the testing for the new PJM All-call System. Testing started Monday 5/14 and will continue for the next 6 weeks. Plans are to use the new All-Call system for the Summer ELCP drill to be held May 22. If any problems are noted, members are advised to make their SOS representative aware of the issues.

4. **COMPLIANCE UPDATE**

   Ms. Curley provided an update on LCC and MOC member compliance with PJM Training and Certification requirements, per Manual 40;

   Of 61 Monitored Generation Companies; 9 were non-compliant for Certification, of which 7 have mitigation plans. 7 were non-compliant for Training, of which 5 have mitigation plans.

   Of 19 Monitored Transmission Companies; 1 was non-compliant for Certification, and that entity has a mitigation plan in place. All companies were compliant for Training.

5. **SUMMER 2012 EMERGENCY PROCEDURES DRILL**

   The Summer ELCP drill will be held Tuesday May 22, 2012. The LMS review and quiz materials will be available in the LMS on 5/16. The drill is worth 2 CEH’s and the LMS materials are worth 1 CEH. All operators can take the LMS review, regardless of whether or not they participate in the drill. As mentioned above, PJM intends to use the new All-Call in support of this drill.

6. **SPRING 2012 SYSTEM OPERATOR SEMINAR UPDATE**

   A short review of the first 9 weeks of the Operator Seminar was provided. More details will be provided to DTS members, including specific feedback, once the seminar is completed.
7. **PER-005 SUB-GROUP**

The proposed first meeting for the PER-005 Sub-group will be held at the PJM CTC immediately following the June DTS meeting on June 19th. Mr. Fernsler will be sending out directions and hotel information to the members shortly. WebEx facilities will also be made available for those who cannot attend in person. There is still time to volunteer if you are interested.

8. **YOUR ITEMS**

Several members have noted that they are not receiving the WebEx link and passcode / dial-in information for the DTS meetings. Members are reminded that this information is sent via an automated system once you register for the meeting online, at pjm.com. If you have registered online, and are still not getting the information, please let us know so we can look into the issue.

Sandra Hopkins provided a related warning that – when registering – make sure that the “yes” radio button is selected when you submit your registration; otherwise you will not be registered. The “yes” and “no” options refer to attendance only, and attendance can be either in person or via WebEx.

A question was also raised about locations for next year’s Operator Seminar. Tentative plans are to have sessions in Northern Virginia (Short Pump area), Ohio (Columbus area), and at the PJM CTC, but nothing is confirmed at this time. This member shared the importance of having sessions in Ohio, and was particularly happy with the suggested Columbus location.

There were no other items and the meeting was adjourned.

**Next Scheduled DTS Meeting** – June 19, 2012 9:00 am