1. **Administration**
   The June 2013 Meeting minutes were accepted without corrections or additions.

2. **SOS Report**
   Mr. Lloyd reported there were no items of interest from the SOS this month. There were also no items for Mr. Lloyd to take back to the SOS.

3. **Compliance Update**
   Ms. Curley provided the following Compliance information:
   
   - All 19 Transmission Companies were in compliance with both Training and Certification Requirements.

   - Of the 61 Generation entities, 7 were non-compliant with Certification requirements. 2 of these entities have mitigation plans in place. PJM is working with the remaining entities to develop mitigation plans.

   - Of the 61 Generation entities, 4 were non-compliant with Training requirements. None of these entities have mitigation plans in place. PJM is working with the entities to develop mitigation plans.

   - Of the 8 Small Generator entities, one was non-compliant with both Certification Equivalency and Training requirements. PJM is working with the entity to develop a mitigation plan

   - All of the CSP/DR entities were in compliance with the training requirements.
4. **Generation Task List Sub-Group**

   The first meeting of the Sub-group to revise the Generation Operator Task List took place on June 26th. A significant amount of progress was made. The next meeting of the Sub-Group will be Tuesday July 23rd. If you still wish to volunteer for the sub-group, please send an e-mail to Russ Fernsler letting him know you are interested, and we will include you in the meeting notices.

5. **Review of Transmission Operator Task List**

   Tasks 4, 5 & 6 were reviewed with no changes made. There were no new tasks added, and no changes made to any other existing tasks. There were no new “opt-out” requests from members.

6. **PJM EOP-005 Online Training Modules**

   PJM has developed online training modules which members can use to help meet the requirements of EOP-005 that mandate System Restoration training for field and plant personnel. The modules are ~ 1 hour long, and cover RTO-related topics. Links to these online modules have been sent previously. Contact Mr. Fernsler if you need to have the links re-sent to you.

   The module for system operating personnel is currently available via the LMS, and is worth one CEH (and one EOP).

   Please note that this online training is being provided by PJM as a potential service to your organization, to help you meet the new requirements of EOP-005. Members are under no obligation to use this training, and you are under no obligation to report back to PJM the names of those folks in your organization who have taken it. Please use this training if it will help you meet your obligation to NERC, but this training will not be a PJM requirement.

7. **Operator Seminar dates and Locations for 2014**

   The dates and locations have been confirmed and set for the 2014 System Operator Seminar. They are as follows;

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 11-14</td>
<td>Westin Hotel</td>
<td>Cincinnati Ohio</td>
</tr>
<tr>
<td>March 18-21</td>
<td>Westin Hotel</td>
<td>Cincinnati Ohio</td>
</tr>
<tr>
<td>March 25-28</td>
<td>Westin Hotel</td>
<td>Cincinnati Ohio</td>
</tr>
<tr>
<td>April 1-4</td>
<td>Westin Hotel</td>
<td>Annapolis Maryland</td>
</tr>
<tr>
<td>April 8-11</td>
<td>Westin Hotel</td>
<td>Annapolis Maryland</td>
</tr>
<tr>
<td>April 14-17</td>
<td>Westin Hotel</td>
<td>Annapolis Maryland</td>
</tr>
</tbody>
</table>
On a related note, one of our sites for 2015 – The Revel Resort in Atlantic City has declared bankruptcy, and is no longer available as a Seminar site. The search is underway for a replacement location, and we will update you when more information is available.

8. **Member Items**

Mr. Gaul inquired if there was any additional information available about a PJM-sponsored Train-the-Trainer session. Mrs. Patel informed the group that plans are in place for a course in November of 2013 to be delivered in-person here at the CTC. More information and specifics will be forthcoming.

Mr. Armstrong inquired if the online NERC Standards Course that was taken down in April has been reloaded to the LMS. Mr. Fernsler informed that the NERC Standards course is again available in the LMS and will provide 8 CEH’s (and Standard hours) upon completion. There is only one course, covering prep materials for both the Transmission and Reliability Coordinator exams.

**Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 20, 2013</td>
<td>0900-1000</td>
<td>PJM CTC and WebEx</td>
</tr>
<tr>
<td>September 17, 2013</td>
<td>0900 – 1000</td>
<td>PJM CTC and WebEx</td>
</tr>
<tr>
<td>October 15, 2013</td>
<td>0900-1000</td>
<td>PJM CTC and WebEx</td>
</tr>
</tbody>
</table>

**Meeting Attendees**

<table>
<thead>
<tr>
<th>Mark Armstrong</th>
<th>AEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Augello</td>
<td>Neptune RTS</td>
</tr>
<tr>
<td>Alicia Battaglino</td>
<td>Exelon</td>
</tr>
<tr>
<td>Dharmesh Bharathan</td>
<td>Galt Power Inc</td>
</tr>
<tr>
<td>Paulette Bontempo</td>
<td>PJM</td>
</tr>
<tr>
<td>Glen Boyle</td>
<td>PJM</td>
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<tr>
<td>Ted Brewer</td>
<td>Dayton</td>
</tr>
<tr>
<td>Steve Byers</td>
<td>Safe Harbor Water &amp; Power</td>
</tr>
<tr>
<td>Andrea Carter</td>
<td>Dominion</td>
</tr>
<tr>
<td>Courtney Case</td>
<td></td>
</tr>
<tr>
<td>Frank Cumpton</td>
<td>Constellation</td>
</tr>
<tr>
<td>Maureen Curley</td>
<td>PJM</td>
</tr>
</tbody>
</table>
Becky Davis
Tim Drennan
Jim Eckels
Russell Fernsler
Steve Fritz
Dave Gaul
Amy Gayle
Mark Grear
Doug Guignet
Valerie Hildebrand
Sandra Hopkins
Tom Hunt
Steve Jones
John Kolarick
Donna LeFevre
David Lloyd
Clem Lovasik
Jim McGeeve
Ed Murdock
Liliane Nguetsap
Chris Norton
Anita Patel
Gary Pleiss
Jack Phillips
Jim Rebsamen
Amanda Ripperda
Kevin Querry
James Stack
Steve Stiles
Rich Steinbacher
Anna Vargas
Spencer Weiss
Pete Welty Jr
John Wilson
Stan Winbush
Sue Ziegler

PPL Martins Creek
First Energy
PJM
ACES Power
First Energy
Dominion
Constellation
PPL Electric Utilities
PEPCO
Dominion
PECO
Duke O/K
Liberty Electric Power
Dominion
UGI
PJM
Liberty Generation
American Municipal Power
PJM
First Energy
Hess Corporation
ComEd
Illinois Municipal Electric Agency
First Energy
Duquesne
EKPC
Rockland Electric Company
ComEd
EDPR
Easton Utilities
First Energy
AEP
BGE