AGENDA
Dispatcher Training Subcommittee
PJM CTC and WebEx (Password – dts1119pjm)
Tuesday January 21, 2014, 0900-1000

Reminder: Press *6 to mute/un-mute your phone during the Meeting

1. Administration (0900-0903)

   Meeting minutes for the December 2013 DTS meeting were sent to all members. Corrections and additions to the written notes will be solicited.

   WebEx recordings of the DTS meetings are available via a password-protected link from the DT Webpage of www.pjm.com. If you need assistance in accessing these recordings, please let Mr. Fernsler know. We are using the DTS roster as our cross-check before granting access to the DTS recordings. If you are not on the roster, your request to have access to the recordings will not be approved.

2. SOS Report (0904-0905)

   Mr. Lloyd will report on any items of interest from the System Operating Subcommittee Meetings.

3. Compliance Update (0906-0908)

   Ms. Curley will provide an update on TO and MOC member compliance with PJM Training and Certification requirements, per Manual 40.

4. Review of Transmission and Generation Task List (0908-0915)

   To address PJM’s SAT requirements, members are requested to review the current Transmission and Generation Task Lists via the PJM LMS, and submit their review results via the provided “Evaluation” (Reviewed with no comments, or reviewed with comments) Any comments or suggested changes will be brought up to the DTS for discussion.

5. NERC/PJM Exam blackout period. (0916-0917)

   The blackout period for the NERC and PJM Certification exams is underway and will run through January 31, 2014.

6. DOE and NERC EOP-002 Event Reporting Training available online (0918-0920)

   PJM has updated our online training covering NERC DOE Event reporting requirements and the changes to NERC reporting requirements in the updated version of NERC Standard EOP-002. The training is available to all operators via their LMS accounts, and is worth XX CEHs. If you wish to have this training made available to non-operators, please let us know by sending the names of those you wish to have access to the training to trainingsupport@pjm.com
7. **Additional Online Training for Generation Operators (0921 – 0923)**

Several Generating Companies have indicated that they would appreciate having additional Generation-related courses be made available via the LMS. We have created a shorter version of the System Restoration Module which will cover only those tasks and events which involve the generation folks. That module is worth 3 CEHs and will be available online shortly. We have also prepared a module on wind generation considerations worth one CEH which will also be online shortly. Other courses are being considered.


The 2014 Seminar will again be held at 3 locations…

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<th>Location</th>
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<tbody>
<tr>
<td>Cincinnati, Ohio</td>
<td>March 11-14</td>
<td>Westin Hotel</td>
<td>March 18-21</td>
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<td>March 18-21</td>
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<td>March 24-27</td>
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<td>Annapolis, Maryland</td>
<td>April 1-4</td>
<td>Westin Hotel</td>
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<td>PJM CTC</td>
<td>April 22-25</td>
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<td>April 29 – May 2</td>
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Registration links will be sent out to the DTS members on February 3rd. You will have 2 weeks to register your folks, and then the link will be opened to the general public on February 17th. All registration will be closed on March 3rd. As always, weeks will be limited to 100 attendees, and registration will be on a first come – first served basis.

   - 2014 Summer Emergency Procedures Drill: TBD
   - 2014 Winter Emergency Procedures Drill: TBD
   - 2014 Spring Restoration Drill: February 11-12, 2014
   - 2014 Fall Individual Company Restoration Drills: TBD

10. **Attendance for those participating via phone only (0931-0933)**

11. **Your Items (0934-????)**

12. **Future DTS meeting dates**

   - February 18, 2014 0900-1000  PJM CTC and WebEx
   - March 18, 2014 0900-1000  Cincinnati, OH and WebEx
   - April 15, 2014 0900-1000  Annapolis MD and WebEx

**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.