AGENDA
Dispatcher Training Subcommittee
PJM CTC and WebEx (Password – dts0120pjm)
Tuesday January 20, 2015, 0900-1000

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

1. **Administration (0900 - 0902)**

   Meeting minutes for the December 2014 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 DTS Webpage of [www.pjm.com](http://www.pjm.com). If you need assistance in accessing these recordings, please let Ms. Patel 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 (0903-0905)**

   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 member compliance with PJM Training and Certification requirements, per Manual 40.


   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. **2015 PJM Drill dates (0911 – 0915)**

   - 2015 Summer Emergency Procedures Drill TBD
   - 2015 Winter Emergency Procedures Drill TBD
   - 2015 Fall Individual Company Restoration Drills – TBD

   Kevin Hatch from PJM System Operations will discuss the upcoming Spring Restoration Drill.
6. **2015 Seminar Dates & Locations (0916 - 0918)**

The 2015 Seminar Dates and Locations are as follows;

**CTC**
March 10 – 13, 2015
March 17 – 20, 2015
March 23 – 26, 2015**

March 30 – April 2, 2015**
April 7 – 10, 2015
April 14 – 17, 2015

April 21 – 24, 2015
April 28 – May 1, 2015
May 5 – 8, 2015

** These weeks are Monday thru Thursday

Registration for the seminar will begin on Monday, February 2nd. We will send out notification once it is open for registration. Similar to last year, we will also have a website dedicated to the seminar which will provide information on the agenda, hotel accommodations, etc.

7. **DTS approval of PJM Manual 40 Revision 15 (0919 - 0925)**

A copy of the Red-line version of Revision 15 of PJM Manual 40, as well as a summary of the changes proposed for PJM Manual 40 was sent out in advance of the meeting. Comments and concerns about the changes will be addressed, and the members will be polled for acceptance of the Manual.

8. **PCLLRW Tool (0925 – 0930)**

The timeline for mandatory implementation of the PCLLRW tool has been pushed back to March 1st to provide extra time for those companies who are still setting up access to both the production and sandbox environments.

9. **New GEN lessons available in the PJM LMS (0930 – 0935)**

As discussed during the last DTS meeting, the new GEN lessons are now available in the LMS.

10. **Attendance for those participating via phone only (0935 - 0940)**

11. **Your Items (0940 - ????)**
12. **Future DTS meeting dates**

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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.