



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittees –**  
**Generation and Transmission**  
**Conference Call**  
**June 10, 2009**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the May 13, 2009 SOS Joint Meeting.
  
2. **REVIEW OF OPERATIONS** (9:05 - 9:20)
  - A. Mr. Bryson to provide an update of System Operations
  - B. Member Operational Issues
  
3. **WORKING GROUP UPDATES** (9:20 - 9:35)
  - A. eDART User Groups – Mr. Deloach will provide an update on eDart changes.
  - B. Black Start Working Group (BSWG) - Mr. Bryson will provide an update on the group's activities.
  - C. Dispatcher Training Task Force (DTTF) – Mr. Gross will provide an update.
  
4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (9:35 – 9:40)

Mr. Gross will review the results of System Operator Training and Certification reporting using LMS.
  
5. **PROPOSED PJM CERTIFICATION CHANGES** (9:40 – 9:50)

Mr. Boyle will review proposed PJM Certification changes.
  
6. **SUMMER EMERGENCY PROCEDURES DRILL REVIEW** (9:50– 10:05)

Mr. Ciabattoni will provide a review of the Summer Emergency Procedures Drill.



**7. NERC/RFC/SERC STANDARDS AND COMPLIANCE UPDATE (10:05 – 10:15)**

- A. Ms. Harrison and Ms. McGill will provide an update on NERC and RFC Regional Standards.
- B. The SOS will address any ongoing member issues regarding NERC/RFC Audits.

**8. NERC NUCLEAR PLANT INTERFACE STANDARD (10:15 – 10:30)**

Nuclear Generation Owner User Group member will discuss plans to comply with NUC-001 including timeframe to publish Manual 39: Nuclear Plant Interface Coordination, intent of Attachment B: Plant Specific Requirements, and next steps to share plant specific NPIR with PJM and Transmission Owners.

**9. PJM MANUAL 3 SECTION 5 – CRITICAL INFORMATION PUBLIC (10:30 – 10:45)**

Mr. Souder will provide a status report on the effort to develop a common template which will be utilized to limit the level confidential information within M03 Section 5, while still providing sufficient details for PJM market participants and external operators.

**10. 2007 PJM BULK POWER FACILITY AND MULTIPLE TRIP AND MISOPERATIONS REPORT (10:45– 10:50)**

Mr. Frank Hartley will review the 2007 PJM Bulk Power Facility and Multiple Trip and Misoperations report from the Relay Subcommittee with the SOS.

**11. PJM “HIGH VOLTAGE” EMERGENCY MESSAGE CLARIFICATION (10:50– 11:05)**

- A. Mr. Bryson will review the changes to the “High Voltage” All Call message that was requested to be changed by the SOS at the May 2009 meeting.
- B. Mr. Benner will provide a detailed reactive review of the 4/21/09 system conditions when high voltages were observed across the RTO.

**12. PJM EMS IN THE TO CONTROL ROOMS (11:05– 11:15)**

Mr. Baranowski and Mr. Holman will provide an update on the project to display the PJM EMS in the TO Control Centers.

**13. GENERATOR REACTIVE & VOLTAGE CONTROL (11:15 – 11:30)**

- A. Semi-Annual D-Curve Review: Mr. Patil will provide an update on the semi-annual D-Curve review process.
- B. Mr. Patil will review the Reactive Test Reporting Form.



C. Action items from the Generator D-Curve and Reactive Capability Testing Process meeting hosted by PJM on 5/26 will be reviewed.

**14. RFC CIP COMMITTEE** (11:30 – 11:35)

Mr. Alexander and Mr. Keagle will provide an update on the RFC CIP Committee.

**15. ANNUAL MANUAL REVIEW** (11:35 – 11:40)

A. Mr. Bryson will lead the SOS in the annual review of PJM Manual M-36.

**16. MANUAL UPDATES** (11:40 – 11:50)

A. Mr. Bryson will review changes to Manual M-12

B. Mr. Bryson will review changes to Manual M-37

C. Mr. Bryson will review changes to Manual M-38

**17. FUTURE AGENDA ITEMS** (11:50 – 11:55)

A. Reactive Curve Verification - Reoccurring

1) Generator semi-annual review (October / April)

2) LCC semi-annual review (November / May)

3) Reactive Testing Update –Sanjay Patil

B. Quarterly Reactive Analysis (Feb, April, July/August, October) – Bill Herbsleb

C. Quarterly AC2 Project Update (March, June, September, December) – Dave Vicini

D. Annual Review of Manuals M-01 (March), M-03 (April), M-13 (May), M-36(June), and M-12 (July) as well as all Restoration Manuals (April or May)

E. PJM Congestion Management/Post Contingency Congestion Management Facility submission Deadline (November) – Reoccurring

F. SOS Charter Review – Annual (July)



## 18. FUTURE MEETINGS AND DRILLS

### 2009 Drills

September 30 – October 1, 2009	Fall Restoration Drill – AEP, Dayton and OVEC
October 7, 2009	Fall Restoration Drill – JC and AE
October 13, 2009	Fall Restoration Drill – PPL, UGI & PN
October 14-15, 2009	Fall Restoration Drill – PEPCO & BGE
October 20-21, 2009	Fall Restoration Drill – PS, DPL and Rockland
October 22, 2009	Fall Restoration Drill – PECO and MetEd
October 27-28, 2009	Fall Restoration Drill – ComEd and Duquesne
November 4-5, 2009	Fall Restoration Drill – APS & Dominion
November 10, 2009	Winter Emergency Procedures Drill (back-up Nov. 17)

### 2009 Meetings

July 8, 2009	9:00 AM	Conference Call
August 12, 2009	9:00 AM	Conference Call
September 9, 2009	9:00 AM	PJM Interconnection
October 14, 2009	9:00 AM	Conference Call
November 11, 2009	9:00 AM	PJM Interconnection
December 9, 2009	9:00 AM	Conference Call

Author: Christopher Pilog  
Typist: Christopher Pilog  
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