



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Conference Call
July 8, 2009
9:00 a.m. EDT

1. ADMINISTRATION (9:00 – 9:05)

- A. Approve Agenda for this meeting.
- B. Approve Draft Minutes of the June 10, 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. ANNUAL SOS CHARTER REVIEW (9:20 – 9:30)

Mr. Bryson will lead the SOS in the annual review of the Committee Charter.

4. WORKING GROUP UPDATES (9:30 - 9:40)

- 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.

5. SYSTEM OPERATOR TRAINING AND CERTIFICATION (9:40 – 9:45)

Mr. Gross will review the results of System Operator Training and Certification reporting using LMS.

6. NERC/RFC/SERC STANDARDS AND COMPLIANCE UPDATE (9:45 – 9:55)

- A. Ms. Harrison and Ms. McGill will provide an update on NERC and RFC Regional Standards.
- B. Discussion of “**NERC Public Notice Posted - #2009-004 Providing Access to and Copies of Evidence to Regional Entity, NERC and FERC Staff**”



C. The SOS will address any ongoing member issues regarding NERC/RFC Audits.

7. NERC NUCLEAR PLANT INTERFACE STANDARD (NUC-001) (9:55 – 10:00)

Mr. Souder will discuss plans to comply with NUC-001 including:

- timeframe to publish Manual 39: Nuclear Plant Interface Coordination. SOS-T/G member feedback requested.
- intent of Attachment B: Plant Specific Requirements
- next steps to share plant specific NPIR with PJM and Transmission Owners
- review the NUC-001 Transmission Entity List.

8. WIND POWER FORECASTING UPDATE (10:05 – 10:10)

Mr. Souder will provide an update on the Wind Power Forecast Tool, manual and operational changes.

9. CRITICAL INFRASTRUCTURE PROTECTION (10:10 – 10:25)

Mr. Souder will provide a status report on the effort to review the existing PJM RTO Guidelines for determination of TO/GO critical asset.

10. RFC CIP COMMITTEE (10:25 – 10:30)

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

11. ANNUAL MANUAL REVIEW (10:30 – 10:35)

- A. Mr. Bryson will lead the SOS in the annual review of PJM Manual M-12.
- B. Mr. Bryson will review changes to Manual M-36 resulting from the annual review.

12. MANUAL UPDATES (10:35 – 10:45)

- A. Mr. Souder will review changes to Manual M-03
- B. Mr. Bryson will review changes to Manual M-13
- C. Mr. Bryson will review changes to Manual M-37
- D. Mr. Bryson will review changes to Manual M-38



13. FUTURE AGENDA ITEMS (10:45 – 10:50)

- 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)
- G. Manual M-03 section 5 procedure review for CIP - (August)

14. 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

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

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