



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Conference Call
August 12, 2009
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the July 8, 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 - 9:30)
 - 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** (9:30 – 9:35)

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

5. **PJM CERTIFICATION REQUIREMENTS FOR SMALL GENERATOR OPERATORS**
(9:35 – 9:45)

Mr. Boyle will review proposed changes to PJM M-40 pertaining to the certification requirements for small generator operators.

6. **PJM RESTORATION DRILL DATE REVIEW** (9:45 – 9:50)

Mr. Lawrence will review the system restoration drill dates for the fall of 2009 with the Committee.



7. **NERC/RFC/SERC STANDARDS AND COMPLIANCE UPDATE** (9:50 – 10:05)
 - 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. **RFC CIP COMMITTEE** (10:05 – 10:10)

Mr. Alexander and Mr. Keagle will provide an update on the RFC CIP Committee.
9. **GPM FEEDBACK** (10:10 – 10:20)

Mr. Souder will discuss member operational feedback on the Generation Performance Monitor (GPM) tool.
10. **EOP-003-1 DATA REQUEST FOR LOAD SHEDDING PLANS** (10:20– 10:30)

Mr. Souder and Mr. Patil will review the PJM request for Load Shedding Plans from the members in support of EOP-003-1 compliance.
11. **ANNUAL MANUAL REVIEW** (10:30 – 10:40)
 - A. Mr. Bryson will review changes to Manual M-12 resulting from the annual review.
 - B. Mr. Souder will review changes to Manual 3.
 - C. Mr. Hoey will review changes to Manual 10.
12. **MANUAL UPDATES** (10:40 – 10:50)
 - A. Mr. Bryson will review proposed changes to operational manuals to reinforce TO/TOP relationship.
 - B. Mr. Souder will review changes to Manual M-03, including changes to Section 5 to remove potentially critical information from the posted procedures.
 - C. Mr. Bryson will review changes to Manual M-13 to include discussion on operational and emergency directives
 - D. Mr. Bryson will review changes to Manual M-37
 - E. Mr. Bryson will review changes to Manual M-38



13. FUTURE AGENDA ITEMS (10:50 – 10:55)

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

14. FUTURE MEETINGS AND DRILLS

2009 Drills

September 23 - 24, 2009	Fall Restoration Drill – Dominion
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
November 10, 2009	Winter Emergency Procedures Drill (back-up Nov. 17)

2009 Meetings

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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