



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Conference Call
October 14, 2009
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the September 9, 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. **EMERGENCY PROCEDURES DRILL** (9:35 – 9:40)

Mr. Ciabattoni will review the test plan for the Winter Emergency Procedures Drill scheduled for 11/10/09.

6. **NERC/RFC/SERC STANDARDS AND COMPLIANCE UPDATE** (9:40 – 9:55)
 - A. Ms. Harrison and Ms. McGill will provide an update on NERC, SERC, RFC and NAESB Regional Standards.



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

7. **PJM ISSUED DIRECTIVES DISCUSSION** (9:55 – 10:05)

Mr. Bryson to lead the Committee in a discussion on PJM issued directives in relation to compliance evidence record gathering.

8. **DEMAND SIDE RESPONSE MANUAL LANGUAGE** (10:05 – 10:15)

Mr. O'Neill will review the existing DSR language in PJM Manual M-13 and propose changes to make the language more clear.

9. **GENERATOR REACTIVE TESTING** (10:15 – 10:20)

Mr. Patil will provide an update on the reactive testing process.

10. **WINTER NET CAPABILITY TESTING EXCEPTION PROGRAM** (10:20 – 10:25)

Mr. Patil will review the Winter Net Capability Testing Exception Program.

11. **SPECIAL PROTECTION SCHEME STATUS INDICATIONS** (10:25 – 10:35)

Mr. Souder will discuss PJM plans to obtain SPS status indications via ICCP.

12. **RFC CIP COMMITTEE** (10:35 – 10:40)

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

13. **DAYTON POWER AND LIGHT SECTIONALIZING SCHEMES** (10:40 – 10:45)

Mr. Pilong will review several transformer sectionalizing schemes that Dayton Power and Light has requested PJM operate to in the Day Ahead Market and Real Time Operations.

14. **MANUAL UPDATES** (10:45 – 10:55)

A. Mr. Bryson will review changes to Manual M-01.

B. Mr. Souder will review changes to Manual M-03

C. Mr. Bryson will review changes to Manual M-13

D. Mr. Bryson will review changes to Manual M-36



15. FUTURE AGENDA ITEMS (10:55 – 11:00)

- 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)

16. FUTURE MEETINGS AND DRILLS

2009 Drills

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, MISO and Duquesne
November 4, 2009	Fall Restoration Drill – PN
November 4 - 5, 2009	Fall Restoration Drill – APS
November 10, 2009	Winter Emergency Procedures Drill (back-up Nov. 17)

2009 Meetings

October 14, 2009	9:00 AM	Conference Call
November 11, 2009	9:00 AM	PJM Interconnection
December 9, 2009	9:00 AM	Conference Call

2010 Meetings

January 13, 2010	9:00 AM	PJM Interconnection
February 10, 2010	9:00 AM	Conference Call
March 10, 2010	9:00 AM	PJM Interconnection
April 14, 2010	9:00 AM	Conference Call
May12, 2010	9:00 AM	PJM Interconnection



June 9, 2010	9:00 AM	Conference Call
July 14, 2010	9:00 AM	Conference Call
August 11, 2010	9:00 AM	Conference Call
September 8, 2010	9:00 AM	PJM Interconnection
October 13, 2010	9:00 AM	Conference Call
November 10, 2010	9:00 AM	PJM Interconnection
December 8, 2010	9:00 AM	Conference Call

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