



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
PJM Service Center, Room S-1
January 13, 2010
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the December 9, 2009 SOS Joint Meeting.
 - C. Approve the 2010 Spring System Restoration drill dates of 3/3/10-3/4/10 (Back-up 3/10-3/11).
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 an update.
 - 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. **AC2 UPDATE** (09:35 – 9:50)
 - A. Mr. Brenton will provide an update on the Intelligent Event Processor (IEP) project.
6. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (9:50 – 10:15)
 - A. Ms. Harrison and Ms. Wesley will provide an update on NERC, SERC, RFC and NAESB Regional Standards.



B. Ms. Harrison and Mr. Brown will review preparations for the February 2010 Reliability Audit of PJM.

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

7. **GENERATOR REACTIVE ITEMS** (10:15 – 10:20)

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

8. **RFC CIP COMMITTEE** (10:20 – 10:25)

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

9. **DOMINION SECTIONALIZING SCHEMES** (10:25 – 10:30)

Mr. Pilong will review six Dominion 500/230kV transformer sectionalizing schemes for inclusion in PJM's real time and day-ahead analysis.

10. **MANUAL UPDATES** (10:30 – 10:35)

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-36

11. **FUTURE AGENDA ITEMS** (10:35 – 10:40)

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

C. 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)

D. PJM Congestion Management/Post Contingency Congestion Management Facility submission Deadline (September) – Reoccurring



E. SOS Charter Review – Annual (July)

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

12. FUTURE MEETINGS AND DRILLS

2010 Drills

March 3-4, 2010

May 26, 2010

November 10, 2010

Spring Restoration Drill (back-up Mar 10-11)

Summer Emergency Procedures Drill (back-up June 2)

Winter Emergency Procedures Drill (back-up Nov. 17)

2010 Meetings

January 13, 2010

February 10, 2010

March 10, 2010

April 14, 2010

May 12, 2010

June 9, 2010

July 14, 2010

August 11, 2010

September 8, 2010

October 13, 2010

November 10, 2010

December 8, 2010

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Author: Christopher Piong
Typist: Christopher Piong
DMS Document Number: 573496 v1