



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
PJM Service Center, Room S-1
February 10, 2010
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the January 13, 2009 SOS Joint Meeting.

2. **REVIEW OF OPERATIONS** (9:05 - 9:30)
 - A. Mr. Bryson to provide an update of System Operations
 - B. Mr. Bryson will provide an update on the Load Forecasting problems in early January.
 - C. Mr. Benner will review the 12/9/09 Low ACE event.
 - D. Member Operational Issues

3. **WORKING GROUP UPDATES** (9:30 - 9:45)
 - 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.
 - 1) Mr. Myers will discuss the Seminar registration process and quick max capacity booking of the sessions.

4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (9:45 – 9:50)

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

5. **SPRING AND FALL RESTORATION DRILL** (9:50 – 10:00)
 - A. Mr. Bryson will review the March 3-4, 2010 Restoration Drill scenario and the expected member participation.



- B. Mr. Lawrence will review the proposed Fall 2010 System Restoration Drill dates and request approval.

6. REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE (10:00 – 10:15)

- A. Ms. Harrison and Ms. Wesley 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. RFC CIP COMMITTEE (10:15 – 10:20)

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

8. MANUAL UPDATES (10:20 – 10:30)

- 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

9. FUTURE AGENDA ITEMS (10:30 – 10:35)

- 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)



10. 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

March 10, 2010

9:00 AM

PJM Interconnection

April 14, 2010

9:00 AM

Conference Call

May 12, 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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