



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Conference Call
June 9, 2010
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the May 12, 2010 SOS Joint Meeting.
2. **REVIEW OF OPERATIONS** (9:05 - 9:30)
 - A. Mr. Bryson to provide an update of System Operations
 - B. 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. Schweizer will provide an update.
 - C. Dispatcher Training Task Force (DTTF) – Mr. Gross will provide an update.
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. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (9:50 – 10:00)
 - A. 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.
6. **OUTAGE ACCELERATION** (10:00 – 10:10)

Mr. Schweizer will provide an update on the changes to the Outage Acceleration process that were initially brought through the Committee structure in May 2010.



7. **AC2 UPDATE** (10:10 – 10:30)
 - A. Mr. Ogburn will provide an the SCED rollout.
 - B. Mr. Brenton will provide an update on the IEP tool.
8. **SUMMER EP DRILL FOLLOW UP** (10:10 – 10:30)

Mr. Ciabattoni will provide a review of the May 26th Emergency Procedures Drill.
9. **RFC CIP COMMITTEE** (10:30 – 10:35)

Mr. Alexander will provide an update on the RFC CIP Committee.
10. **PRE SUMMER REACTIVE CAPABILITY REVIEW** (10:35 – 10:40)
 - A. Mr. Patil will provide an update on Phase I and Phase II of the Pre Summer Reactive Capability Review.
11. **TESTING REMOVAL OF ICCP ZONAL COST SIGNALS** (10:40 – 10:50)

Mr. Hoffman will review a plan to test the removal of the ICCP zonal cost signals. The testing is being targeted for July or August.
12. **MANUAL REVIEWS & UPDATES** (10:50 – 11:05)
 - A. Mr. Bryson will review changes to Manual M-13 resulting from the annual review.
 - B. Mr. Bryson will lead the SOS in the annual review of Manual M-36.
 - C. Mr. Souder will review changes to Manual M-3
 - D. Mr. Souder will review changes to Manual M-14D
 - E. Mr. Bryson will review changes to Manual M-36
13. **FUTURE AGENDA ITEMS** (11:05 – 11:10)
 - 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)

14. FUTURE MEETINGS AND DRILLS

2010 Drills

November 10, 2010	Winter Emergency Procedures Drill (back-up Nov. 17)
October 6-7, 2010	AEP, Dayton & OVEC Restoration Drill
October 13-14, 2010	APS & Dominion Restoration Drill
October 18, 2010	PPL, PN & UGI Restoration Drill
October 19, 2010	JC and AE Restoration Drill
October 26-27, 2010	MISO/North American Restoration Drill
October 28-29, 2010	PEPCO & BGE Restoration Drill
November 2-3, 2010	PS, DPL & Rockland Restoration Drill
November 4, 2010	PECO & MetEd Restoration Drill
November 8-9, 2010	ComEd & Duquesne Restoration Drill

2010 Meetings

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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