AGENDA
PJM Interconnection
Joint System Operations Subcommittees – Generation and Transmission
Conference Call
July 14, 2010
9:00 a.m. EDT

1. ADMINISTRATION (9:00 – 9:05)

A. Approve Agenda for this meeting.

B. Approve Draft Minutes of the June 9, 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. TIER 2 ASSIGNMENT NOTIFICATION (10:00 – 10:10)

As a result of added automation, Mr. Keech will review a change to Manual M-11 to eliminate the need for a verbal phone call from PJM to the asset owner confirming Tier 2 assignments.

7. PER-005 NOPR (10:10 – 10:20)

Mr. Boyle will review the impacts of the PER-005 NOPR.

8. RFC CIP COMMITTEE (10:20 – 10:25)

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

9. MANUAL REVIEWS & UPDATES (10:25 – 10:45)

A. Mr. Bryson will review changes to Manual M-36 resulting from the annual review.

B. Mr. Bryson will lead the SOS in the annual review of Manual M-12.

C. Mr. Souder will review changes to Manual M-3

D. Mr. Souder will review changes to Manual M-14D

10. FUTURE AGENDA ITEMS (10:45 – 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 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)

11. 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

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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