



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Conference Call
August 11, 2010
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the July 14, 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. **REGULATION BILLING** (10:00 – 10:20)

Mr. Benner will review the PJM Regulation Billing processes.



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

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

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

- A. Mr. Bryson will review changes to Manual M-12 resulting from the annual review.
- B. Mr. Bryson will lead the SOS in the annual review of Manual M-3 Section 5 for CIP.
- C. Mr. Bryson will review changes to Manual M-36

9. **CHARTER REVIEW** (10:45 – 10:55)

Mr. Bryson will lead the SOS in the annual Charter review.

10. **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 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
October 19, 2010
October 26-27, 2010
October 28-29, 2010
November 2-3, 2010
November 4, 2010
November 8-9, 2010

PPL, PN & UGI Restoration Drill
JC and AE Restoration Drill
MISO/North American Restoration Drill
PEPCO & BGE Restoration Drill
PS, DPL & Rockland Restoration Drill
PECO & MetEd Restoration Drill
ComEd & Duquesne Restoration Drill

2010 Meetings

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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