



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
PJM Service Center, Room S-1
November 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 October 13, 2010 SOS Joint Meeting.
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. Schweizer will provide 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. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (9:35 – 9:45)
 - 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. **EVENT ANALYSIS WORKING GROUP (EAWG)** (9:45 – 10:00)

Mr. Bryson will review the new Event Analysis process being used by NERC.



7. VAR-002 COMPLIANCE (10:00 – 10:10)

Mr. Souder will discuss VAR-002 focusing on requirements R1 and R3 and related changes to M-14D as well as telemetry options to support the notification from the GO to the TO of AVR outages.

8. SPS TELEMETRY (10:10 – 10:15)

Mr. Souder will review telemetry requirements for SPSs in support of NERC compliance and the requirement date that this telemetry will need to be available.

9. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:15 – 10:25)

Mr. Bryson will lead the SOS in continuing discussions on business rule changes for maximum startup and notification times for capacity units.

10. UGI SECTIONALIZING SCHEMES (10:25 – 10:35)

Mr. Pilon will review the Mountain T1 and T2 230/69kV sectionalizing schemes in the UGI territory for inclusion in the PJM RT and DA analysis per the process outlined in Manual M-03.

11. MANUAL REVIEWS & UPDATES (10:35 – 10:55)

A. Mr. Bryson will review all pending Manual changes.

12. 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 –Robert Dropkin

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)



13. FUTURE MEETINGS AND DRILLS

2010 Drills

November 10, 2010 Winter Emergency Procedures Drill (back-up Nov. 17)

2011 Drills

May 24, 2011 Spring Emergency Procedures Drill (back-up June 1)
November 8, 2011 Fall Emergency Procedures Drill (back-up Nov 15)

March 8-9, 2011 System Restoration Drill (back-up Mar 15-16)
October 4, 2011 APS Restoration Drill
October 5-6, 2011 AEP, Dayton and OVEC Restoration Drill
October 11, 2011 FE-PN and FE-ATSI Restoration Drill
October 12-13, 2011 Dominion, Duke Ohio and Kentucky Restoration Drill
October 19, 2011 PPL and UGI Restoration Drill
October 20, 2011 FE-JC and AE Restoration Drill
October 26-27, 2011 PEPCO and BGE Restoration Drill
November 2-3, 2011 PS, DPL and Rockland Restoration Drill
November 4, 2011 PECO and FE-ME Restoration Drill
November 9-10, 2011 ComEd and Duquesne Restoration Drill

2010 Meetings

December 8, 2010 9:00 AM Conference Call

2011 Meetings

January 12, 2011 9:00 AM PJM Interconnection
February 9, 2011 9:00 AM Conference Call
March 9, 2011 9:00 AM PJM Interconnection
April 13, 2011 9:00 AM Conference Call
May 11, 2011 9:00 AM PJM Interconnection
June 8, 2011 9:00 AM Conference Call
July 13, 2011 9:00 AM Conference Call
August 10, 2011 9:00 AM Conference Call
September 14, 2011 9:00 AM PJM Interconnection
October 12, 2011 9:00 AM Conference Call
November 9, 2011 9:00 AM PJM Interconnection
December 14, 2011 9:00 AM Conference Call

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