



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittees –**  
**Generation and Transmission**  
**Conference Call**  
**December 8, 2010**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the November 10, 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. **VAR-002 COMPLIANCE** (9:45 – 9:55)

Mr. Souder will continue discussions from November 2010 regarding VAR-002, focusing on requirements R1 and R3. The SOS Generation members will report back on the technical



requirements and estimated timeline to provide AVR status to PJM and the Transmission members via ICCP.

**7. CAPACITY MAX NOTIFICATION AND START UP TIMES (9:55 – 10:05)**

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

**8. RESTORATION & EMERGENCY PROCEDURE DRILL DEBRIEFS (10:05 – 10:20)**

Mr. Powell will review the Restoration Drill and the Emergency Procedures drill debriefs.

**9. AC2 UPDATE (10:20 – 10:40)**

Mr. Deloach will review the AC2 implementation plans through Q1 2011.

**10. MANUAL REVIEWS & UPDATES (10:40 – 11:00)**

A. Mr. Bryson will review pending Manual changes.

**11. FUTURE AGENDA ITEMS (11:00 – 11:05)**

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)

**12. FUTURE MEETINGS AND DRILLS**

**2011 Drills**



May 24, 2011  
November 8, 2011

Spring Emergency Procedures Drill (back-up June 1)  
Fall Emergency Procedures Drill (back-up Nov 15)

March 8-9, 2011  
October 4, 2011  
October 5-6, 2011  
October 11, 2011  
October 12-13, 2011  
October 19, 2011  
October 20, 2011  
October 26-27, 2011  
November 2-3, 2011  
November 4, 2011  
November 9-10, 2011

System Restoration Drill (back-up Mar 15-16)  
APS Restoration Drill  
AEP, Dayton and OVEC Restoration Drill  
FE-PN and FE-ATSI Restoration Drill  
Dominion, Duke Ohio and Kentucky Restoration Drill  
PPL and UGI Restoration Drill  
FE-JC and AE Restoration Drill  
PEPCO and BGE Restoration Drill  
PS, DPL and Rockland Restoration Drill  
PECO and FE-ME Restoration Drill  
ComEd and Duquesne Restoration Drill

**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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