



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

Transmission Members Present:

Mike Bryson, Chair	PJM Interconnection
Steve Alexander	PEPCO (PHI)
Dave Mahler	Duquesne Light Company
Dave Lloyd	UGI Utilities Inc

Transmission Members Present via conference call:

Jeff Daniels	PPLEU
Tom Buhler	Rockland Electric Co.
Ralph Cannon	Allegheny Power
Bob Fannin	Dayton Power & Light Company
Randy Hunt	Virginia Electric and Power Company
Bruce Samblanet	Appalachian Power Company
Jeff Boltz	First Energy Corp.
Ron Wharton	PSE&G
Aleks Pregelj	Baltimore Gas and Electric
Ernie Griggs	Neptune

Generation Members Present via conference call

Mark Gear	Exelon Generation Co, LLC
Mark Heimbach	PPL Martins Creek, LLC
Charles Bonner	Virginia Electric & Power Co
Eric Bryant	FirstEnergy Solutions Corp
Martin Diamant	PSEG Energy Resources and Trade, LLC
Melanie Mancuso	Monongahela Power Company
Gary Pleiss	Jersey Central Power & Light Co
Jim Donegan	Exelon Generation Co, LLC
Brad Weghorst	PPL Energy Marketing, Inc
Bob Pleiss	Constellation Power
Hal Siegrist	Mirant
Tim Talmadge	Dominion Energy Marketing, Inc
Doug Helmick	Allegheny Power
Ken Keilholtz	RRI Energy
Christina Rodi	Dominion Energy Marketing, Inc



Also present

Dave Schweizer
Frank Koza
Glen Boyle
Brad Hofferkamp
Brad Gordon
Rus Ogburn
Trevor Loose

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1. ADMINISTRATION

- A. The Agenda for this meeting was approved.
- B. The Draft Minutes of the November 10, 2010 SOS Joint Meeting were approved.

2. REVIEW OF OPERATIONS

- A. Mr. Bryson gave an update of System Operations for September
 - a. CPS1 134.1%, BAAL 99.6% (NERC 100%), CPS2 89.9%, DCS 100%
- B. Member Operational Issues
 - a. No issues raised.

3. WORKING GROUP UPDATES

- A. eDART User Groups – No update given.
- B. Black Start Working Group (BSWG) - Mr. Schweizer gave an update on the group's activities.
- C. Dispatcher Training Task Force (DTTF) – Mr. Gross gave an update on DTTF

4. SYSTEM OPERATOR TRAINING AND CERTIFICATION

Mr. Gross reviewed the results of System Operator Training and Certification reporting using LMS.

5. REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE

- A. Mr. Wesley gave an update on NERC, SERC, RFC and NAESB Regional Standards.



6. VAR-002 COMPLIANCE

Mr. Souder led the SOS in discussing VAR-002, focusing on requirements R1 and R3

7. CAPACITY MAX NOTIFICATION AND START UP TIMES

Mr. Bryson led the SOS in discussions business rule changes for maximum startup and notification times for capacity units

8. RESTORATION & EMERGENCY PROCEDURE DRILL DEBRIEFS

Mr. Powell briefed the SOS about the 2010 Fall System Restoration Drill and gave feedback on Applications, Satellite Phone, All Calls and Training

9. AC2 UPDATE

Mr. Deloach reviewed the AC2 implementation plans through Q1 2011. He noted that all hand were on deck to support the Go-Live preparation and execution

10. MANUAL REVIEWS & UPDATES

Mr. Bryson reviewed changes to Manuals M-01, M-13

11. FUTURE AGENDA ITEMS

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)

Manual M-03 section 5 procedure review for CIP - (August)



12. FUTURE MEETINGS AND DRILLS

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

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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