



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittees –**  
**Generation and Transmission**  
**Conference Call**  
**February 9, 2011**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the January 12, 2011 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 January 2011 regarding VAR-002, focusing on requirements R1 and R3. The members will provide feedback on the technical feasibility of supplying AVR status via ICCP by June 1, 2012.

**7. COMED SPS REVIEW (9:55 – 10:10)**

Mr. Leeming and Mr. Regner will review two proposed SPS's on the 11106 and 14302 138kV lines.

**8. CAPACITY MAX NOTIFICATION AND START UP TIMES (10:10 – 10:25)**

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

**9. WIND POWER STATISTICS (10:25 – 10:35)**

Mr. Dropkin will present a summary of Wind Power Statistics, soliciting member feedback.

**10. DOUBS-MT STORM LINE REBUILD IMPACTS (10:35 – 10:45)**

Mr. Pilong will review the operational impacts expected from the Fall 2011 outage of the Doubs-Mt Storm line as part of the rebuild project that will continue through 2015.

**11. MANUAL REVIEWS & UPDATES (10:45 – 11:00)**

A. Mr. Bryson will review pending Manual changes.

**12. 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)

**13. 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**

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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