



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittees –**  
**Generation and Transmission**  
**Conference Call**  
**April 13, 2011**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the March 9, 2011 SOS Joint Meeting.
2. **REVIEW OF OPERATIONS** (9:05 - 9:20)
  - A. Mr. Keech to provide an update of System Operations
  - B. Member Operational Issues
3. **WORKING GROUP AND TASK FORCE UPDATES** (9:20 - 9:40)
  - A. eDART User Groups – Mr. Deloach will provide an update on eDart changes.
  - B. Black Start Service Task Force (BSSTF) - Mr. Schweizer will provide an update.
  - C. Dispatcher Training Subcommittee (DTS) – Mr. Gross will provide an update.
4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (09:40 – 10:00)
  - A. Mr. Gross will provide an update.
5. **SPS REVIEW** (10:00 – 10:30)
  - A. Mr. Tribet will discuss the Brandon Shores SPS.
6. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (10:30 – 10:45)
  - A. Mr. Harm 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.



**7. REACTIVE CURVE VERIFICATION (10:45 – 10:50)**

A. Mr. Dropkin will review the D-curve review acknowledgement update.

**8. MANUAL REVIEWS & UPDATES (10:50 – 11:00)**

A. Mr. Keech will review pending Manual changes.

B. Mr. Schweizer will review changes to Manual 14D.

**9. 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. VAR-002 COMPLIANCE – Dave Souder

C. CAPACITY MAX NOTIFICATION AND START UP TIMES – Mike Bryson

D. Quarterly AC2 Project Update (March, June, September, December) – Dave Vicini

E. 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)

F. PJM Congestion Management/Post Contingency Congestion Management Facility submission Deadline (September) – Reoccurring

G. SOS Charter Review – Annual (July)

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

**10. FUTURE MEETINGS AND DRILLS**

**2011 Drills**

May 24, 2011

November 8, 2011

October 4, 2011

October 5-6, 2011

October 11, 2011

Spring Emergency Procedures Drill (back-up June 1)

Fall Emergency Procedures Drill (back-up Nov 15)

APS Restoration Drill

AEP, Dayton and OVEC Restoration Drill

FE-PN and FE-ATSI Restoration Drill



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

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**

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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