



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittees –**  
**Generation and Transmission**  
**Service Center, S-1**  
**May 11, 2011**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the April 13, 2011 SOS Joint Meeting.
2. **REVIEW OF OPERATIONS** (9:05 - 9:40)
  - A. Mr. Keech will provide an update of System Operations.
  - B. Mr. Souder will provide an update of the Surry Oscillation event on 4/11/2011.
  - C. Member Operational issues.
3. **WORKING GROUP AND TASK FORCE UPDATES** (9:40 - 10:00)
  - 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** (10:00 – 10:15)
  - A. Mr. Gross will provide an update.
5. **EMERGENCY PROCEDURE DRILL** (10:15 – 10:25)
  - A. Mr. Ciabattoni will review and request approval for the Summer Emergency Procedures Drill scenario.
6. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (10:25 – 10:40)
  - 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. MANUAL REVIEWS & UPDATES (10:40 – 11:00)**

- A. Mr. Boyle will review changes to M-40.
- B. Mr. Keech will review pending Manual changes.

**8. 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)

**9. 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)
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  
November 2-3, 2011  
November 4, 2011  
November 9-10, 2011

PEPCO and BGE Restoration Drill  
PS, DPL and Rockland Restoration Drill  
PECO and FE-ME Restoration Drill  
ComEd and Duquesne Restoration Drill

**2011 Meetings**

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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