



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Service Center, S-1
August 10, 2011
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the July 13, 2011 SOS Joint Meeting.
2. **REVIEW OF OPERATIONS** (9:05 - 9:15)
 - A. Mr. Keech will provide an update of System Operations.
 - B. Member Operational issues.
3. **WORKING GROUP AND TASK FORCE UPDATES** (9:15 - 9:30)
 - A. eDART User Groups – Mr. Deloach and Ms. Ike-Egbuonu will provide an update on eDart changes.
 - B. Black Start Service Task Force (BSSTF) - Mr. Schweizer and Mr. Hoang will provide an update.
 - C. Dispatcher Training Subcommittee (DTS) – Mr. Gross will provide an update.
4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (9:30 – 09:35)
 - A. Mr. Gross will provide an update.
5. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (09:35 – 09:45)
 - A. Mr. Kappagantula 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. **AC2 UPDATE** (09:45 – 09:55)

A. Mr. D Souder will provide an update on AC2.

7. **MANUAL REVIEWS & UPDATES** (09:55 – 10:25)

A. Mr. Keech will review pending Manual changes.

B. Mr. Boyle will review changes to Manual-36.

C. Mr. Sims will present draft Manual 14B language to incorporate Manual 05. **The SOS will be asked to endorse the proposed revisions.**

D. Mr. Kuras will present a new draft PJM Manual XX – PJM Protection Standards. **The SOS will be asked to endorse the proposed revisions.**

E. Mr. Smolanitsky will review Manual-03 update process and timeline.

8. **GO/GOP MATRIX REVIEW** (10:25 – 10:35)

A. Mr. Hofferkamp will review and request approval of the GO/GOP Matrix document.

9. **FUTURE AGENDA ITEMS** (10:35 – 10:40)

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

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	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

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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