



DRAFT Meeting Minutes
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Conference Call
July 13, 2011
9:30 a.m. EDT

Transmission Members Present:

Adam Keech, Chair	PJM Interconnection
Liem Hoang, Secretary	PJM Interconnection
Mike Bryson	PJM Interconnection
Phil D'Antonio	PJM Interconnection
Joe Forrest	PJM Interconnection
Chidi Ike-Egbuonu	
Srinivas Kappagantula	PJM Interconnection
Chris Piong	PJM Interconnection
Dave Souder	PJM Interconnection
Rich Souder	PJM Interconnection

Transmission Members Present via conference call:

Tim Abbott	Duke Energy Ohio, Inc
Steve Alexander	Potomac Electric Power Company
Jeff Boltz	First Energy Corp.
Tom Buhler	Rockland Electric Co.
Ralph Cannon	Allegheny Power
John Garavaglia	Commonwealth Edison Company
Randy Hunt	Virginia Electric and Power Company
Dave Lloyd	UGI Utilities Inc
Dave Mahler	Duquesne Light Company
Richard Plutschak	Easton Utilities
Aleksandar Pregelj	Baltimore Gas and Electric
J.B. Rogers	DPL/ACE
Dennis Sauriol	AEP Ohio Transmission Company, Inc
Ron Schloendorn	PECO
James Sullivan	Neptune Regional Transmission System, Inc
Ron Wharton	PSE&G

Generation Members Present via conference call

Charles Bonner	Virginia Electric & Power Company
Eric Bryant	FirstEnergy Solutions Corp.
Frank Dinsmore	Appalachian Power Co



Mark Grear
Mark Heimbach
Sandra Hopkins
Connie Lowe
John Martinez
Leonardo Martinez
Gary Pleiss
Hal Siegrist
Vince Stefanowicz
Tim Talmadge
Larry Whanger

Exelon Generation Co., LLC
PPL Martins Creek, L.L.C
Virginia Electric & Power Company
Dominion Energy Marketing, Inc
FirstEnergy Solutions Corp.
Edison Mission
Jersey Central Power & Light Co
GenOn Energy Management, LLC
PPL Martins Creek, LLC
Dominion Energy Marketing, Inc.
Virginia Electric & Power Co

Also present via conference call

David Hislop
Mike Hoke
Tom Burns

PJM Interconnection
PJM Interconnection
PJM Interconnection

1. ADMINISTRATION

- A. The Agenda for this meeting was approved.
- B. The Draft Minutes of the June 8, 2011 SOS Joint Meeting were approved with changes.

2. REVIEW OF OPERATIONS

- A. Mr. Keech provided an update of System Operations for the month of June.
 - a. CPS1 was 141.4%, CPS2 was 86.7%, BAAL was 99.7%
 - b. Four 100% spinning events, four DCS events, five Share Reserves
 - c. 91 PCLLRWs
- B. Member Operational Issues: Discussed storm related outages and restoration in COMED territory.

3. WORKING GROUP UPDATES

- A. eDART User Groups – Ms. Ike-Egbuonu gave an update on recent eDart changes. The July release will enhance TERM and generator tickets.
- B. Black Start Service Task Force (BSSTF) - Mr. Hoang gave an update on the task force's activities. The task force continues to work on the new black start refurbishment process and cost recovery.



C. Dispatcher Training Subcommittee (DTS) – Mr. Hoke provided an update.

4. SYSTEM OPERATOR TRAINING AND CERTIFICATION

A. Mr. Hoke reviewed the results of certification and mitigation plan statuses.

90 MOC's monitored: 18 MOC's non-compliant

Training and Certification - 8 non-compliant – one with a mitigation plan

Training only - 6 non-compliant - 3 with mitigation plans

Certification - 4 non-compliant - 1 with mitigation plan

19 LCC's being monitored: 1 LCC non-compliant for Certification

5. REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE

A. Mr. Kappagantula provided an update on NERC, SERC, RFC, and NAESB Regional Standards.

6. MANUAL REVIEWS & UPDATES

A. Mr. Keech reviewed changes to Manual 12, 13, and 36.

7. NUCLEAR PLANT ALL CALLS

A. Mr. Bryson and Mr. Mahler proposed All-Calls for monitoring failures to go to nuclear plants.

Members expressed concern that the proposal may cause more confusion and preferred no changes be made.

8. MANUAL-03 SPS TABLE REVIEW

A. Mr. Hislop reviewed the operational and planning SPS Table in Manual-03.

9. CYBER SECURITY

A. Mr. Bryson discussed recent cyber activities.

10. AC2 MIGRATION UPDATE

A. Mr. Dave Souder reviewed the AC2 Migration and Go-Live communication plan.

11. SOS CHARTER REVIEW

A. Mr. Keech reviewed the SOS Charter. Members did not propose any changes to the charter.



12. SUMMER EMERGENCY PROCEDURES DRILL DEBRIEF

A. Mr. D'Antonio debriefed the 2011 Summer Emergency Procedures Drill.

13. 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. 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)

14. 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

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

Author: Liem Hoang
DMS Document Number: 654381 v1