



AGENDA
PJM Interconnection
Joint System Operations Subcommittees –
Generation and Transmission
Service Center, S-1
September 14, 2011
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the August 10, 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 – Ms. Ike-Egbuonu 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** (9:30 – 09:35)
 - A. Mr. Gross will provide an update.
5. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (09:35 – 09:45)
 - 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. **AC2 UPDATE** (09:45 – 09:55)
 - A. Mr. D Souder will provide an update on AC2 Go-Live plan.



7. **SOUTHWEST OUTAGE REVIEW AND DISCUSSION** (09:55 – 10:05)
 - A. Mr. R Souder will review the Southwest Outage Event in ERCOT and recommendations.
8. **EARTHQUAKE/STORM DISCUSSION** (10:05 – 10:15)
 - A. Mr. Bryson will discuss lessons learned from the Irene storm and earthquake events.
9. **MANUAL REVIEWS & UPDATES** (10:15 – 10:35)
 - A. Mr. Keech will review pending Manual changes and will request the SOS to approve Manual 12, Manual 13, and Manual 01.
 - B. Mr. Souder will review and request the SOS to approve Manual 38.
 - C. Mr. R Souder will review and request the SOS to approve Manual 03.
 - D. Mr. Sims will present draft Manual 14B language to incorporate Manual 05. The SOS will be asked to endorse the proposed revisions.
10. **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. 2012 Operator Seminar Draft Agenda – Ray Gross (October / November)
 - C. VAR-002 COMPLIANCE – Dave Souder
 - D. 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)

11. 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

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

2012 Meetings

January 11, 2012	9:00 AM	PJM Interconnection
February 8, 2012	9:00 AM	Conference Call
March 14, 2012	9:00 AM	PJM Interconnection
April 11, 2012	9:00 AM	Conference Call
May 9, 2012	9:00 AM	PJM Interconnection

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Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:



As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.