



AGENDA
PJM Interconnection
Joint System Operations Subcommittees
Generation and Transmission
Service Center, S-1
October 12, 2011
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
 - A. Approve Agenda for this meeting.
 - B. Approve Draft Minutes of the September 14, 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 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. 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.
6. **AC2 UPDATE** (09:45 – 09:55)
 - A. Mr. Keech will provide an update on AC2 Go-Live plan.
7. **SOUTHWEST OUTAGE ACTION ITEM REVIEW** (09:55 – 10:05)
 - A. Ms. Reiter will review the Southwest Outage Event action items and recommendations.



8. REACTIVE CURVE SEMI-ANNUAL TEST (10:05 – 10:10)

A. Mr. Dropkin will review the reactive curve testing.

9. 2011 WINTER EMERGENCY PROCEDURES DRILL REVIEW (10:10 – 10:15)

A. Mr. Ciabattoni will review and request approval of the 2011 Winter Emergency Procedure Drill scenario.

10. SUMMER WEATHER/EARTHQUAKE LESSON LEARNED REVIEW (10:10 – 10:15)

A. Mr. Burns will review lessons learned from the summer events.

11. NERC OC SURRY REVIEW (10:15 – 10:20)

A. Mr. Keech will review NERC OC Surry event.

12. ORGANIZATION OF UFLS MODELING DATA FOR PLANNING COORDINATOR USE (10:20 – 10:25)

A. Mr. Moleski will review under frequency load shedding modeling data.

13. FUTURE AGENDA ITEMS (10:25 – 10:30)

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

E. Quarterly AC2 Project Update – Dave Vicini (March / June / September / December)

F. 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)

G. PJM Congestion Management / Post Contingency Congestion Management Facility Submission Deadline – Reoccurring (September)

H. SOS Charter Annual Review – (July)

I. Manual M-03 Section 5 Procedure Review for CIP - (August)

J. Generator Performance Monitor Update - Robert Dropkin



14. FUTURE MEETING AND DRILL DATES

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

Meetings

October 12, 2011	9:00 AM	Conference Call
November 9, 2011	9:00 AM	PJM Interconnection
December 14, 2011	9:00 AM	Conference Call
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

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.

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