



**AGENDA**  
**PJM Interconnection**  
**Joint System Operations Subcommittees**  
**Generation and Transmission**  
**Conference Call**  
**February 2, 2012**  
**9:00 a.m. EDT**

1. **ADMINISTRATION** (9:00 – 9:05)
  - A. Approve Agenda for this meeting.
  - B. Approve Draft Minutes of the January 9, 2012 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. Hoke will provide an update.
4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (9:30 – 09:35)
  - A. Mr. Hoke 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. **MANUAL UPDATES** (09:45 – 10:00)
  - A. Mr. Keech will review changes to Manual-11 and Manual-28 for CT commitment.
  - B. Mr. Keech will review updates to Manual-12 Attachment B for PCLLRW language.
  - C. Mr. Keech will review changes to Manual-03 for high voltage switching options.



D. Mr. Keech will review changes to Manual-13.

**7. TSS RATINGS GUIDE UPDATE (10:00 – 10:15)**

A. Mr. Munley will provide an update on the Transmission & Substation Subcommittee (TSS) report on ratings guide.

**8. TRANSIENT SECURITY ASSESSMENT (TSA) UPDATE (10:15 – 10:20)**

A. Mr. Shenk will provide an update on the status of the online Transient Security Assessment tool (TSA).

**9. FUTURE AGENDA ITEMS (10:20 – 10:25)**

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. 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)

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

F. SOS Charter Annual Review – (July)

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

H. Generator Performance Monitor Update - Robert Dropkin

**10. FUTURE MEETING AND DRILL DATES**

**Drills**

TBD	Fall Emergency Procedures Drill (back-up TBD)
February 28-29, 2012	System Restoration Drill (back-up Mar 6-7)
October 2, 2012	APS and Duquesne Restoration Drill
October 3-4, 2012	AEP, Dayton, and FE-ATSI Restoration Drill
October 10-11, 2012	Dominion, Duke Ohio and Duke Kentucky Restoration Drill
October 17, 2012	PPL, FE-PN, and UGI Restoration Drill



October 18, 2012	FE-JC and AE Restoration Drill
October 24-25, 2012	PEPCO and BGE Restoration Drill
November 6-7, 2012	PS, DPL, and Rockland Restoration Drill
November 8, 2012	PECO and FE-ME Restoration Drill
November 13-14, 2012	COMED Restoration Drill

### **Meetings**

February 2, 2012	9:00 AM	Conference Call
March 1, 2012	9:00 AM	PJM Interconnection
April 5, 2012	9:00 AM	Conference Call
May 3, 2012	9:00 AM	PJM Interconnection
June 7, 2012	9:00 AM	Conference Call
July 5, 2012	9:00 AM	PJM Interconnection
August 2, 2012	9:00 AM	Conference Call
September 6, 2012	9:00 AM	PJM Interconnection
October 4, 2012	9:00 AM	Conference Call
November 1, 2012	9:00 AM	PJM Interconnection
December 6, 2012	9:00 AM	Conference Call

#### **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.

#### **Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.