AGENDA
PJM Interconnection
Joint System Operations Subcommittee
Generation and Transmission
PJM Conference & Training Center
April 24, 2013
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
   A. Approve Agenda for this meeting.
   B. Approve Draft Minutes of the March 27, 2013 SOS Joint Meeting.

2. **REVIEW OF OPERATIONS** (9:05 - 9:15)
   A. Mr. Pilong will provide an update of System Operations.
   B. Member Operational issues.

3. **WORKING GROUP AND TASK FORCE UPDATES** (9:15 - 9:25)
   A. eDART User Groups – Ms. Ike-Egbuonu will provide an update on eDart changes.
   B. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update.

4. **SYSTEM OPERATOR TRAINING AND CERTIFICATION** (9:25 – 9:30)
   A. Mr. Hoke will provide an update.

5. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (09:30 – 09:40)
   A. Ms. Wesley will provide an update on NERC, NAESB, and RFC & SERC Regional Standards.
   B. The SOS will address any ongoing member issues regarding NERC/RFC Audits.

6. **MANUAL REVIEW** (09:40 – 10:00)
   A. Mr. Boyle will review changes to Manual-36: System Restoration.
   B. Mr. Thomas will review changes to Manual-03A: Energy Management System (EMS) Model Updates and Quality Assurance.
   C. Mr. Hoang will review changes to Manual-03: Transmission Operations.
7. **CONTACT NUMBER CONFIDENTIALITY CONCERNS FOR JOINT OWNED RESOURCES** (10:00 – 10:05)
   A. Ms. Kenney will solicit feedbacks on the confidentiality of contact numbers for Joint Owned resources.

8. **HURRICANE SANDY LESSON LEARNED** (10:05 – 10:15)
   A. Mr. Bryson will discuss the lessons learned from Hurricane Sandy.

9. **IRO-010 PROGRESS UPDATE** (10:15 – 10:20)
   A. Mr. Collier will provide a progress update on the IRO-010 data submittals.

    A. Mr. Powell will review the Summer Emergency Procedures Drill scenario.

11. **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
       4) Impact of MOD 25 Standard – David Schweizer
    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, October), M-13 (May), M-36 (June), M-38 (November), 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

12. **FUTURE MEETING AND DRILL DATES**
    Drills
May 2013  | Summer Emergency Procedures Drill (back-up TBD)
November 2013 | Winter Emergency Procedures Drill (back-up TBD)
February 12-13, 2013  | System Restoration Drill (back-up Feb 26-27)
October 1, 2013  | FE-APS and Duquesne Restoration Drill
October 2-3, 2013  | AEP, Dayton, and FE-ATSI Restoration Drill
October 9-10, 2013  | Dominion and Duke Kentucky Restoration Drill
October 16, 2013  | PPL, FE-PN, and UGI Restoration Drill
October 17, 2013  | FE-JC and AE Restoration Drill
October 23-24, 2013  | PEPCO and BGE Restoration Drill
October 30-31, 2013  | PS, DPL, and Rockland Restoration Drill
November 5, 2013  | PECO and FE-ME Restoration Drill
November 6-7, 2013  | COMED and EKPC Restoration Drill

### Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 27, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>April 24, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>May 29, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>June 26, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>July 31, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>August 28, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>September 25, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>October 30, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>November 26, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
<tr>
<td>December 18, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
</tr>
</tbody>
</table>

**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.