AGENDA
PJM Interconnection
Joint System Operations Subcommittee
Generation and Transmission
PJM Conference & Training Center
September 25th, 2013
9:00 a.m. EDT

1. **ADMINISTRATION** (9:00 – 9:05)
   A. Approve Agenda for this meeting.
   B. Approve Draft Minutes of the August 28, 2013 SOS Joint Meeting.

2. **REVIEW OF OPERATIONS** (9:05 – 10:00)
   A. Mr. Pilong will provide an update of System Operations.
   B. Mr. Pilong will provide a summary of the September Hot Weather Events
   C. Member Operational issues.

3. **WORKING GROUP AND TASK FORCE UPDATES** (10:00 – 10:10)
   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** (10:10 – 10:15)
   A. Mr. Hoke will provide an update.

5. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (10:15 – 10:25)
   A. Mr. Kappagantula 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** (10:25 – 10:55)
   A. Mr. Thomas will review changes to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA)
   B. Mr. Smart will review changes to Manual 01: Control Center and Data Exchange Requirements.
   C. Mr. Schweizer will review changes to Manual 10: Pre-Scheduling Operations.
D. Mr. Schweitzer will review changes to Manual 14D: Generator Operational Requirements.

E. Ms. Wesley will review changes to Manual 13: Emergency Operations.


7. **NEW TIE LINE CUT-IN** (10:55 – 11:05)
   
   A. Mr. Sells will provide a cut-in update of the new EKPC Anderson tie line.

8. **GENERATOR D-CURVE ACKNOWLEDGMENT PROCESS** (11:05 – 11:10)
   
   A. Ms. Scott will announce the start of the generator D-Curve acknowledgment process.

9. **WINTER PREPARATION FOR SEVERE COLD WEATHER WEBINAR** (11:10 – 11:15)
   
   A. Mr. Schweizer will review the winter preparation for cold weather webinar.

10. **FUTURE AGENDA ITEMS** (11:15 – 11:20)
   
   A. Reactive Curve Verification - Reoccurring
      
      1) Generator Semi-annual Review (October / April)
      
      2) LCC Semi-annual Review (November / May)
      
      3) Reactive Testing Update
      
      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

   I. Tie line cut-in - Reoccurring.
11. FUTURE MEETING AND DRILL DATES

### Drills

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>May 14, 2013</td>
<td>Summer Emergency Procedures Drill (back-up May 21)</td>
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<tr>
<td>November 2013</td>
<td>Winter Emergency Procedures Drill (back-up TBD)</td>
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<tr>
<td>February 12-13, 2013</td>
<td>System Restoration Drill (back-up Feb 26-27)</td>
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<td>October 1, 2013</td>
<td>FE-APS and Duquesne Restoration Drill</td>
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<td>October 2-3, 2013</td>
<td>AEP, Dayton, and FE-ATSI Restoration Drill</td>
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<td>October 9-10, 2013</td>
<td>Dominion and Duke Kentucky Restoration Drill</td>
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<td>October 16, 2013</td>
<td>PPL, FE-PN, and UGI Restoration Drill</td>
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<td>October 17, 2013</td>
<td>FE-JC and AE Restoration Drill</td>
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<td>October 23-24, 2013</td>
<td>PEPCO and BGE Restoration Drill</td>
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<td>October 30-31, 2013</td>
<td>PS, DPL, and Rockland Restoration Drill</td>
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<td>November 5, 2013</td>
<td>PECO and FE-ME Restoration Drill</td>
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<td>November 6-7, 2013</td>
<td>COMED and EKPC Restoration Drill</td>
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### Meetings

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Organization</th>
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<tbody>
<tr>
<td>August 28, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
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<tr>
<td>September 25, 2013</td>
<td>9:00 AM</td>
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<td>October 30, 2013</td>
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<td>November 26, 2013</td>
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<tr>
<td>December 18, 2013</td>
<td>9:00 AM</td>
<td>PJM Interconnection</td>
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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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