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

2. **REVIEW OF OPERATIONS** (9:05 – 9:10)
   A. Mr. Pilong will provide an update of System Operations in January/February.
   B. Member Operational issues.

3. **WORKING GROUP AND TASK FORCE UPDATES** (9:10 – 9:20)
   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** (9:20 – 9:25)
   A. Mr. Hoke will provide an update.

5. **REGIONAL STANDARDS, NAESB, AND COMPLIANCE UPDATE** (9:25 – 9:30)
   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. **IMPLEMENTATION OF INTRADAY COST SCHEDULE CHANGE FUNCTIONALITY** (9:30 – 9:40)
   A. Ms. Jani will provide an update on the production implementation of this functionality.

7. **NERC ALERT: GOVERNOR RESPONSE/SYSTEM FREQUENCY** (9:40 – 9:55)
   A. Mr. Schweizer and Mr. Gordon will present proposed M14D manual language and further information.
8. **NERC ALERT: EVENT ANALYSIS/LESSONS LEARNED** (9:55 – 10:00)
   A. Mr. D'Antonio will provide information on NERC Event Analysis and Lessons Learned

9. **SYNCHROPHASOR UPDATE** (10:00 – 10:10)
   A. Mr. Hislop will provide an update on Synchrophasors and their use by PJM in 2015

10. **MEETING CENTER PILOT** (10:10 – 10:20)
    A. Ms. Luna and Ms. Bird will present changes to how stakeholder meetings on pjm.com are presented and scheduled for members.

11. **SUB-TRANSISSION MODELING WHITE PAPER** (10:20 – 10:30)
    A. Mr. Ford will provide information on the sub-transmission modeling white paper and related M-3A changes

12. **EMERGENCY PROCEDURES TOOL REFRESH** (10:30 – 10:40)
    A. Ms. Ike-Egbuonu will provide an update on the Emergency Procedures tools refresh

13. **FUTURE AGENDA ITEMS**
    A. Review of Communications protocols per COM-002-4 standard (Sept/Oct) – Glen Boyle
    B. Synchrophasors – how will PJM be using them in 2015 – David Hislop
    C. Reactive Curve Verification - Reoccurring
        1) Generator Semi-annual Review (October / April)
        2) LCC Semi-annual Review (November / May)
    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. Generator Performance Monitor Update
    H. Tie line cut-in - Reoccurring.

14. **FUTURE MEETING AND DRILL DATES**
    **Drills**
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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>February 24-25, 2015</td>
<td>Spring RTO Restoration Drill</td>
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<tr>
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<td>Summer Emergency Procedures Drill (back-up)</td>
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<td>Winter Emergency Procedures Drill (back-up)</td>
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Meetings

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>January 28, 2015</td>
<td>9:00 AM</td>
<td>PJM Conference and Training Center</td>
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<tr>
<td>February 25, 2015</td>
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<td>March 25, 2015</td>
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<td>April 29, 2015</td>
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<td>May 27, 2015</td>
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<td>June 24, 2015</td>
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<td>July 29, 2015</td>
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<td>August 26, 2015</td>
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<td>September 30, 2015</td>
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<td>October 28, 2015</td>
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<td>November 24, 2015</td>
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<tr>
<td>December 22, 2015</td>
<td>9:00 AM</td>
<td>PJM Conference and Training Center</td>
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Author: Nicole Scott

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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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