

Meeting Minutes



Dispatcher Training Subcommittee WebEx May 16, 2022 9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. Welcome

Bill DePasquale, PJM, reviewed announcements, anti-trust, Code of Conduct and attendance.

2. Approval of meeting minutes from April 2022

The April 2022 Meeting minutes were accepted without any correction or deletions.

3. Request for any additional agenda items

Monthly Items & Training Updates (9:05-9:45)

4. **Compliance Update** (9:05 – 9:10)

The DTS was provided with an update on member compliance with PJM Training and Certification requirements, per Manual 40.

Companies were reminded to contact <u>TrainingSupport@pjm.com</u> if they have an operator who is getting close to a training/certification requirements due date. PJM will work with the individuals on a plan to meet the requirements.

5. **2022 PJM Drills** (9:10 – 9:30)

- Ed Figuli, PJM, provided an update on the Grid Security Drill for 2022. For additional details
 please see the posted meeting materials. For any questions please contact
 Ed.Figuli@pjm.com.
- Brian Lynn, PJM, provided an update on the restoration drill activities for 2022. For any questions please contact Brian.Lynn@pjm.com.

2022 Summer Emergency Procedures Drill	Complete
2022 Spring Restoration Drill	5/19/22-5/20/22 Primary; 5/26/22-5/27/22 Backup
2022 Fall Restoration Drills	TBD
2022 Winter Emergency Procedures Drill	TBD
2022 Grid Security Drill	11/8/22



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- 6. **Training Items** (9:30 9:40)
 - 2022 Seminar and Annual Training Plan

Bill DePasquale, PJM, thanked everyone for their participation in and support of this year's seminar. He also reviewed the Annual Training Plan. For any questions please contact TrainingSupport@pim.com.

Certification program updates

Bill DePasquale, PJM, reviewed the certification program updates. If anyone is interested in participating in the Exam Working Group for the PJM Generation Exam, please contact Michael.Hoke@pjm.com. Additionally the DTS was reminded that the due date for the Job Task Analysis for the PJM Transmission Exam has been extended to May 20, 2022. If you or your operators have not yet completed this survey, we encourage you to do so. For questions, please contact TrainingSupport@pjm.com.

7. Additional Items from the DTS (9:40 - 9:45)

Compliance Updates (9:45)

See May OC Meeting Materials for Reliability Compliance Update: http://www.pjm.com/committees-and-groups/committees/oc.aspx

Future Meeting Dates and Materials		Materials Due	Materials	
Date	Time	Location	to Secretary Published	Published
June 21, 2022	9:00 a.m.	WebEx	6/13/2022	6/16/2022
July 19, 2022	9:00 a.m.	WebEx	7/11/2022	7/14/2022
August 16, 2022	9:00 a.m.	WebEx	8/8/2022	8/11/2022
September 20, 2022	9:00 a.m.	WebEx	9/12/2022	9/15/2022

Author: William DePasquale

May Attendees

Andre Francis	SMECO
Bennie Rice	СРР
Bill Esterling	Delmarva
Brian Croteau	Boston Energy
Brian Fitzpatrick	PJM
Brian Guzejko	PECO
Brian Lynn	PJM
Chris Lauer	UGI
Chris O'Leary	PSEG
Chris Taylor	Duquesne Light

Daniel Restucci	PJM
Derek Wallner	AEP
Doug Norman	AES Corporation
Edward Figuli	PJM
Elizabeth Davis	PJM
Eric Bryant	First Energy
Floyd Nelson	Dynegy
George Brady	OVEC
Jack Thomas	PJM
Jason Procuniar	Buckeye Power
Jessica Shenk	Dominion Energy



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Jim Rebsamen	ComEd
John Sturgeon	Duke Energy
Jonathan Fowler	ACE
Josh Benson	Dayton
Katherine Laing	Dominion Energy
Mark Garza	First Energy
Mark Russomano	PPL
Meghan Pietrocola	PSEG
Michael Goulding	Silver Run Electric
Nick Corder	TYR Energy
Pamela Wiggins	Public Service
Patrick Parasram	Rockland
Paul Hesson	WM Renewables
R Perdue	Duquesne Light
Richard Brown	PJM
Richard Vendetti	CPP
Robert Felix Jr	Duquesne Light
Ronald Wong	Duke Energy
Ronnie Mollohan	EKPC

Scott Simpson	Constellation
Shodhan Patel	Constellation
Steve Mines	AEP
Sue Ziegler	BGE
Terry Gates	AEP
Thomas Cichowski	Duquesne Light
Tom Hunt	PECO
Treasa Himmelspach	AEP
Tunisia Riley	ComEd
William DePasquale	PJM

Antitrust:

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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