

# **Agenda**



Dispatcher Training Subcommittee WebEx February 11, 2025 09:00 a.m. – 10:00 a.m. EPT

## Administration (9:00-9:05)

### 1. Welcome

Marc Farinas, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

- 2. Request for any additional agenda items
- 3. Approval of meeting minutes from January 2025

## Monthly Items & Training Updates (9:05-9:50)

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

PJM will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

5. **PJM Drills** (9:10 – 9:15)

PJM will provide an update on drill activities.

 2025 Grid Ex Drill
 11/18-11/19/25

 2025 Spring Restoration Drill
 5/14-5/15/25

2025 Summer Emergency Procedures Drill 5/1

6. Manual 40 Revision (9:15 – 9:25)

Benjamin Miller, PJM, will review the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review.

- 7. **Training Items** (9:25 9:40)
  - Certification Program Update
  - 2025 PJM Seminar update
  - Annual Training Plan update
  - Training Liaison roster verification update
- 8. Additional Items from the DTS (9:40 9:50)



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## **Information Only Posting**

## 9. See February OC Meeting Materials for Reliability Compliance Update: OC Website

Future Meeting Dates and Materials			Materials Due to Secretary	Materials
Date	Time	Location	to Secretary	Published
March 11, 2025	9:00 a.m.	WebEx	3/4/2025	3/6/2025
April 8, 2025	9:00 a.m.	WebEx	4/1/2025	4/3/2025
May 20, 2025	9:00 a.m.	WebEx	5/13/2025	5/15/2025

Author: Marc Farinas

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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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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### Participant Identification in Webex:

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PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

#### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

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