Dispatcher Training Subcommittee

WebEx

December 12, 2023

09:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

Request for any additional agenda items

Approval of meeting minutes from November 2023

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

Compliance Update (9:05 – 9:10)

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

PJM Drills (9:10 – 9:15)

PJM will provide an update on drill activities.

2023 Spring Restoration Drill 5/17/23-5/18/23 – *Complete*

2023 Summer Emergency Procedures Drill 5/2/23 – *Complete*

2023 Fall Restoration Drills Multiple – *Complete*

2023 Winter Emergency Procedures Drill 11/2/23 – *Complete*

2023 GridEx VII 11/14/23-11/15/23 – *Complete*

2024 PJM Operator Seminar Update (9:15 – 9:25)

Training Items (9:25 – 9:40)

* Review of the Generation Dispatcher and Transmission Owner Operator Task Lists
* Annual Training Plan
* Certification Program Update
* End-of-year Reminders

Additional Items from the DTS (9:40 – 9:45)

Information Only Posting

See December OC Meeting Materials for Reliability Compliance Update: [OC Website](http://www.pjm.com/committees-and-groups/committees/oc.aspx)

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| January 16, 2024 | 9:00 a.m. | WebEx | 1/9/2024 | 1/11/2024 |
| February 13, 2024 | 9:00 a.m. | WebEx | 2/6/2024 | 2/8/2024 |
| March 12, 2024 | 9:00 a.m. | WebEx | 3/5/2024 | 3/7/2024 |
| April 16, 2024 | 9:00 a.m. | WebEx | 4/9/2024 | 4/11/2024 |

Author: Maureen Curley

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 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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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