

**Joint System Operations Subcommittee – Generation and Transmission  
PJM Conference & Training Center  
September 06, 2018  
09:00 a.m. EDT**

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

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the August 2, 2018 SOS Joint Meeting.

## **Review of Operations (9:05-9:15)**

3. Mr. Bielak will provide an update of System Operations in August and discuss Member Operational Issues.

## **eDART and DTS Updates (9:15-9:25)**

4. eDART User Groups – Ms. Le will provide an update.
5. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update.

## **System Operator Training and Certification (9:25-9:30)**

6. Mr. Hoke will provide an update.

## **Regional Standards, NAESB, and Compliance Update (9:30-9:35)**

7. Mr. Walker will provide an update on NERC, NAESB, and RFC & SERC Regional Standards.
8. The SOS will address any ongoing member issues regarding NERC/RFC.

## **NERC Update (9:35-9:55)**

9. Mr. Bielak will review recent Lessons Learned released by NERC.

## **Communication Protocol Review (9:55-10:05)**

10. Mr. Boyle will review current communication protocols.

## **PJM Manual Updates (10:05-10:30)**

11. Ms. Derin will provide a second read on changes to Manual 1 revision 39.
12. Mr. Manno will provide a first read on changes to Manual 13.
13. Ms. Lake will provide a first read on changes to Manual 3A revision 17.

## **Interface Changes (10:30-10:40)**

14. Mr. Callaghan will review interfaces changes for PA Central and Western interfaces.

## Generation Updates (10:40-11:00)

- 15. Mr. Caven will review updates for the Voltage Schedules application in eDART.
- 16. Mr. Lee/Mr. Stefanowicz will review multiple topics related to Cold Weather Preparation.

## 2018 Winter Emergency Procedures Drill

- 17. The dates for the 2018 Winter Emergency Procedures drill are November 6 for primary date and November 13 as the backup. Drill documents will be sent out in October.

## Future Agenda Items

Review of Communication protocols per COM-002-4 Standard in PJM Manual 01 (Sept/Oct) – Glen Boyle

Review of PJM Manual 13 (Sept, Mar)

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

## Future Meeting Dates

|                   |         |                                  |
|-------------------|---------|----------------------------------|
| October 03, 2018  | 9:00 AM | PJM Conference & Training Center |
| November 01, 2018 | 9:00 AM | PJM Conference & Training Center |
| December 04, 2018 | 9:00 AM | PJM Conference & Training Center |

Author: Michael Zhang

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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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