

Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
February 01, 2019
09:00 a.m. EDT

Administration (9:00-9:05)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the January 4, 2019 SOS Joint Meeting.

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

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

eDART and DTS Updates (9:15-9:30)

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

System Operator Training and Certification (9:30-9:35)

6. Mr. Hoke will provide an update.

Regional Standards, NAESB, and Compliance Update (9:35-9:40)

7. No update on standards and compliance.
8. The SOS will address any ongoing member issues regarding NERC/RFC.

Manual Updates (09:40-10:10)

9. Mr. Bielak will provide a first read on changes to Manual 13.
10. Mr. Bielak will provide a first read on changes to Manual 37.
11. Mr. Stefanowicz will provide a second read on changes to Manual 14D.
12. Ms. Croop will provide a second read on changes to Manual 12.

TO/TOP Matrix (10:10-10:20)

13. Mr. Kappagantula will provide a second read on changes to the TO/TOP Matrix V13.

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

March 01, 2019	9:00 AM	PJM Conference & Training Center
April 04, 2019	9:00 AM	PJM Conference & Training Center
May 02, 2019	9:00 AM	PJM Conference & Training Center

Author: Michael Zhang

Anti-trust:

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings

On the Phone Dial



Mute / Unmute