

System Operations Subcommittee – Generation and Transmission
PJM Conference and Training Center
February 01, 2019
09:00am – 11:00 am (EDT)

Administration

1. The Agenda for this meeting was approved.
2. Minutes for the January 04, 2019 Joint SOS Meeting were approved.

Review of Operations

3. Mr. Bielak provided an update of System Operations in January going over cold weather alerts and spinning events. Mr. Bielak provided system condition information during the recent cold weather spells.

eDART and DTS Updates

4. eDART User Groups: Ms. Ofoegbu reviewed upcoming eDART changes.
5. Dispatcher Training Subcommittee (DTS): Mr. Bielak reviewed the registration information for the upcoming seminars and provided updates regarding the new Generation Dispatcher Certification exam.

System Operator Training and Certification

6. Mr. Bielak provided the update. All transmission companies are compliant. Five generation companies and three CSP are non-compliant.

Regional Standards, NAESB, and Compliance Update

7. No update on NERC, NAESB, and RFC & SERC Regional Standards.
8. No member issues regarding NERC/RFC reported.

PJM Manual Updates

9. Mr. Walker provided a first read on changes to Manual 13.
10. Mr. Bielak provided a first read on changes to Manual 37.
11. Mr. Stefanowicz provided a second read on changes to Manual 14D. The changes were endorsed by the SOS-Joint.
12. Ms. Croop provided a second read on changes to Manual 12. The changes were endorsed by the SOS-Joint.

TO/TOP Matrix

13. Mr. Kappagantula provided a second read on changes to the TO/TOP Matrix V13. The changes were recommended for approval by the SOS-Joint.

Blackstart RFP

14. Mr. Schweizer provided an update on the Blackstart RFP.

Anti-trust:



Meeting Minutes

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.