



# Meeting Minutes

**System Operations Subcommittee – Generation and Transmission**  
**PJM Conference and Training Center**  
**July 02, 2019**  
**09:00am – 11:00 am (EDT)**

## SOS Members Present

LAST NAME	FIRST NAME	COMPANY	
Pilong(Chair)	Chris	PJM Interconnection, LLC	In-Person
Zhang (Secretary)	Michael	PJM Interconnection, LLC	In-Person
Scarpignato	David	Calpine Energy Services, L.P.	In-Person
Schloendorn	Ronald	PECO Energy Company	In-Person
Baker	Jeff	Duke Energy Ohio, Inc.	Teleconference
Balascak	Andrew	PPL Electric Utilities Corp. dba PPL Utilities	Teleconference
Barmer	Mike	Dominion Virginia Power	Teleconference
Bryant	Eric	FirstEnergy Solutions Corp.	Teleconference
Buhler	Thomas	Rockland Electric Company	Teleconference
Clemans	Steve	AES	Teleconference
Crudup	Larry	Galt Power Inc.	Teleconference
francis	andre	Southern Maryland Electric Cooperative	Teleconference
Graybill	Amanda	American Transmission Systems, Inc.	Teleconference
Grear	Mark	Exelon Generation Co., LLC	Teleconference
Hoatson	Tom	Riverside Generating, LLC	Teleconference
Johnston	Todd	Appalachian Power Company	Teleconference
Karasiewicz	John	Public Service Electric & Gas Company	Teleconference
Keilholtz	Kenneth	GenOn Energy Management, LLC	Teleconference
Kern	Stephan	American Transmission Systems, Inc.	Teleconference
Lake	David	FirstEnergy Solutions Corp.	Teleconference
LOWE	CONNIE	Dominion Virginia Power	Teleconference
Mali	Gizella	FirstEnergy Solutions Corp.	Teleconference
McGee	Brandon	Customized Energy Solutions, Ltd.*	Teleconference
Norton	Chris	American Municipal Power, Inc.	Teleconference
O'Leary	Christopher	PSEG Energy Resources and Trade LLC	Teleconference
Sells	Scott	East Kentucky Power Cooperative, Inc.	Teleconference
Stack	James	Duquesne Light Company	Teleconference
Stine	Randy	Metropolitan Edison Company	Teleconference
Sullivan	James	Neptune Regional Transmission System, LLC	Teleconference
Summers	Jim	Delmarva Power & Light Company	Teleconference

Wagner	Daniel	Appalachian Power Company	Teleconference
Yohnk	Darrel	ITC Interconnection LLC	Teleconference
Bernier	Benjamin		
Brodbeck	John		
Davis	Jim		
Foladare	Kenneth		
Gooden	Mark		
Guntle	Vince		
Hromyak	Tom		
koster	joanne		
Libbos	Robin		
Lloyd	David		
Markiewicz	Cindy		
Ondayko	Brock		

## Others Present

Bennett	Daniel	PJM Interconnection, LLC	In-Person
Bielak	Donnie	PJM Interconnection, LLC	In-Person
Carroll	Rebecca	PJM Interconnection, LLC	In-Person
Dajewski	Paul	PJM Interconnection, LLC	In-Person
Hoke	Mike	PJM Interconnection, LLC	In-Person
McGlynn	Paul	PJM Interconnection, LLC	In-Person
Stefanowciz	Vincent	PJM Interconnection, LLC	In-Person
Tam	Simon	PJM Interconnection, LLC	In-Person
Walker	Preston	PJM Interconnection, LLC	In-Person
Frogg	Darrell	PJM Interconnection, LLC	Teleconference
Ofoegbu	Chidi	PJM Interconnection, LLC	Teleconference

## Administration

1. The Agenda for this meeting was approved.
2. Minutes for the June 06, 2019 Joint SOS Meeting were approved.

## Review of Operations

3. Mr. Pilong provided an update of System Operations in June, where there were several hot weather and shared reserve events. No spin events or other major events in the month.
4. Mr. Pilong informed that this will be his last SOS meeting as chair; Rebecca Carroll will be taking over.

## eDART and DTS Updates

5. eDART User Groups: Ms. Ofoegbu reviewed eDART changes from the June 26<sup>th</sup> release. Upcoming enhancements include Company Distributed Workflow and Voltage Limits.
6. Dispatcher Training Subcommittee (DTS): Mr. Hoke reviewed upcoming classes being offered over the Summer and Fall periods.

## System Operator Training and Certification

7. Mr. Hoke provided the update. All transmission companies are compliant. Four generation companies are non-compliant. Four small generation companies and one CSP are non-compliant.

## Regional Standards, NAESB, and Compliance Update

8. Mr. Walker provided an update on standards and compliance.
9. No member issues regarding NERC/RFC reported.

## PJM Manual Updates

10. Mr. Stefanowicz provided a second read on changes to Manual 10. The changes were endorsed by the SOS-Joint.
11. Ms. Stefanowicz provided a first read on changes to Manual 14D. The changes were endorsed by the SOS-Joint.
12. Mr. Stefanowicz provided a second read on changes to Manual 13. The changes were endorsed by the SOS-Joint.
13. Mr. Bennett provided a second read on changes to Manual 39. The changes were endorsed by the SOS-Joint.

### 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:

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