

System Operations Subcommittee – Generation and Transmission
PJM Conference and Training Center
July 31, 2019
09:00am – 11:00 am (EDT)

SOS Members Present

LAST NAME	FIRST NAME	COMPANY	
Carroll (Chair)	Rebecca	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
francis	andre	Southern Maryland Electric Cooperative	Teleconference
Fusek	David	Appalachian Power Company	Teleconference
Grear	Mark	Exelon Generation Co., LLC	Teleconference
Johnston	Todd	Appalachian Power Company	Teleconference
Karasiewicz	John	Public Service Electric & Gas Company	Teleconference
Kern	Stephan	American Transmission Systems, Inc.	Teleconference
Libbos	Robin	FirstEnergy Solutions Corp.	Teleconference
Shaffer	Chris	Appalachian Power Company	Teleconference
Stack	James	Duquesne Light Company	Teleconference
Stine	Randy	Metropolitan Edison Company	Teleconference
Sullivan	James	Neptune Regional Transmission System, LLC	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

Bielak	Donnie	PJM Interconnection, LLC	In-Person
Curely	Maureen	PJM Interconnection, LLC	In-Person
Dajewski	Paul	PJM Interconnection, LLC	In-Person
Esterley	Theresa	PJM Interconnection, LLC	In-Person
Jani	Alpa	PJM Interconnection, LLC	In-Person
Ofoegbu	Chidiogo	PJM Interconnection, LLC	In-Person
Pilong	Chris	PJM Interconnection, LLC	In-Person
Tam	Simon	PJM Interconnection, LLC	In-Person
Walker	Preston	PJM Interconnection, LLC	In-Person

Administration

1. The Agenda for this meeting was approved.
2. Minutes for the July 02, 2019 Joint SOS Meeting were approved.

Review of Operations

3. Ms. Carroll provided an update of System Operations in July, where there were several hot weather and shared reserve events. During the week of July 15th, PJM experienced high loads throughout the week including the highest weekend peak of all-time.

eDART and DTS Updates

4. eDART User Groups: Ms. Ofoegbu reviewed eDART changes in the September release for retiring SSR and some unused XML downloads. Upcoming enhancements include Company Distributed Workflow, Voltage Limits, and Model Build additions.
5. Dispatcher Training Subcommittee (DTS): Ms. Curley reviewed upcoming classes being offered in the Fall.

System Operator Training and Certification

6. Ms. Curley provided the update. All transmission companies are compliant. One generation company is non-compliant with training and six with certification. Three small generation companies and two CSPs are non-compliant.

Regional Standards, NAESB, and Compliance Update

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

Non-Retail Behind the Meter Generation

- Ms. Esterly reviewed the proposed changes regarding Non-Retail BTMG manual language changes in Manual 13 and Manual 14D. A question was raised regarding the initial MW threshold. It was clarified that the thresholds are updated yearly and will be posted by PJM.

SOS Charter

- Mr. Zhang reviewed the SOS charter and sought feedback on potential changes. Changes will be reviewed at the next SOS.

New Sectionalizing Schemes

- An informational update was provided regarding new sectionalizing schemes in Manual 3 attachment E.

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.