

Dispatcher Training Subcommittee
WebEx (Password g2qMxm53)
May 28, 2019
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. **Welcome**

Maureen Curley, PJM, will review announcements, anti-trust, Code of Conduct and attendance.

2. **Approval of meeting minutes from April 2019**

3. **Request for any additional agenda items**

Monthly Items & Training Updates (9:05-9:45)

4. **Compliance Update (9:05 – 9:10)**

PJM will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

5. **2019 PJM Drill Dates (9:10 – 9:15)**

A brief summary will be provided on the 2019 PJM drills.

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| 2019 Spring Restoration Drill | 5/21/19 – 5/22/19 – <i>completed</i> |
| 2019 Summer Emergency Procedures Drill | 6/4/19 |
| 2019 Fall Restoration Drills | TBD |
| 2019 Winter Emergency Procedures Drill | TBD |
| NERC GridEx V | 11/13/19 – 11/14/19 |

6. Training Items (9:15 – 9:30)

- 2019 PJM Operator Seminar Feedback
- 2019 PJM Program Evaluation – Mid-year Evaluation
- Upcoming training sessions
- Review of Opt-Outs Reminder

7. Additional Items from the DTS (9:30 – 9:45)

Compliance Updates (9:45)

- See May OC Meeting Materials for Reliability Compliance Update: <http://www.pjm.com/committees-and-groups/committees/oc.aspx>

Future Meeting Dates

| | | |
|--------------------|------------|--|
| June 18, 2019 | 09:00 a.m. | PJM Conference & Training Center/WebEx |
| July 16, 2019 | 09:00 a.m. | PJM Conference & Training Center/WebEx |
| August 20, 2019 | 09:00 a.m. | PJM Conference & Training Center/WebEx |
| September 17, 2019 | 09:00 a.m. | PJM Conference & Training Center/WebEx |

Author: Maureen Curley

Antitrust:

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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