

Dispatcher Training Subcommittee
WebEx (Password iK47Jtd2)
September 17, 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 August 2019**

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

4. **PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11**

PJM will be updating its current stakeholder email communication tool later this year. The survey notifications will be sent using the new tool. **Stakeholders are being asked to provide their IT departments the IP address, 13.111.63.217**, to ensure members receive stakeholder communications from the new tool. If subscribers are unable to whitelist the IP address, please check the company spam folder to allow communications from “@lists.pjm.com”.

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

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

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

6. **2019 PJM Drill Dates (9:10 – 9:15)**

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

2019 Spring Restoration Drill	5/21/19 – 5/22/19 – <i>completed</i>
2019 Summer Emergency Procedures Drill	6/4/19 – <i>completed</i>
2019 Fall Restoration Drills	9/23/19 – 11/1/19
2019 Winter Emergency Procedures Drill	11/5/19, back-up 11/12/19
NERC GridEx V	11/13/19 – 11/14/19

2019 Fall Restoration Drill DRAFT Schedule

Date	Day	Company	Time
Sept. 25&26	Wed/Thur.	<u>Dominion</u>	25 th - 1130-1530 26 th - 0730-1130
October 1	Tue.	<u>PECO</u>	0600-1400
October 3	Thur.	<u>AE-DELMARVA</u>	0800-1600
October 8	Tue.	<u>Duquesne</u>	0800-1600
October 10	Thur.	<u>PEPCO-BG&E-SMECO</u>	0800-1600
October 15/16	Tue/Wed	<u>ComEd-RMU(Grid4ce)</u>	0700-1500
October 17	Thurs	<u>Dayton-EKPC</u>	0800-1600
October 22/23	Tues/Wed.	<u>AEP/DEOK/ITC/OVEC</u>	22 nd - 1130-1530 23 rd - 0730-1130
October 29	Tue	<u>X PPL – UGI - CPP</u>	0800-1600
October 29/30	Tue/Wed	<u>FE X East/West/South</u>	29 th 1100-1600 30 th 0800-1600
October 30	Wed	PS, Rockland (ORU)	0800-1600
Red = Drill at Member Company Location			X=Cross Zonal

7. Training Items (9:15 – 9:30)

- PJM Learning Management System (LMS) Password Requirements Reminder
- Upcoming training sessions
- 2020 Seminar
- End-of-year Program Evaluation
- Review of Transmission Task List

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

Compliance Updates (9:45)

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

Future Meeting Dates

October 22, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
November 19, 2019	09:00 a.m.	PJM Conference & Training Center/WebEx
December 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.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone Dial



Mute / Unmute

Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*