

Meeting Minutes



Dispatcher Training Subcommittee WebEx January 17, 2023 9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. Welcome

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

2. Approval of meeting minutes from December 2022

The December 2022 Meeting minutes were accepted without any correction or deletions.

3. Request for any additional agenda items

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

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

The DTS was provided with an update on member compliance with PJM Training and Certification requirements, per Manual 40.

Companies were reminded to contact <u>TrainingSupport@pjm.com</u> as early as possible if they have an operator who is getting close to a training/certification requirements due date. PJM will work with the individuals on a plan to meet the requirements, including additional training courses or exam retesting as needed.

5. **PJM Drills** (9:10 – 9:15)

2023 Spring Restoration Drill	5/17/23-5/18/23 Primary; 5/24/23-5/25/23 Backup
2023 Summer Emergency Procedures Drill	TBD
2023 Fall Restoration Drills	TBD
2023 Winter Emergency Procedures Drill	TBD
2023 GridEx VII	11/14/23-11/15/23

6. **Manual 40 Revision** (9:15 – 9:25)

Doug Guignet, PJM, reviewed the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review. For questions, please contact Douglas.Guignet@pjm.com or Benjamin.Miller@pjm.com.

7. **Training Items** (9:25 - 9:40)

2023 Operator Seminar Registration Update



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Maureen Curley, PJM, provided an update on the registration process for the 2023 PJM Operator Seminar. For additional information, please see the <u>meeting materials</u>. For questions, please contact <u>Maureen.Curley@pjm.com</u>.

PJM Certification Update

Michael Hoke, PJM, provided an update on the PJM Generation and Transmission exams. PJM will be conducting a Job Analysis Survey as part of the exam development cycle for the PJM Generation exam. Surveys will be sent to all current Generation credential holders on January 17, 2023. The survey will run through February 24, 2023.

If you are interested in participating on the exam working groups for either exam, please contact Michael.Hoke@pjm.com for more information.

Training Activity Submissions

The DTS was reminded to submit training records for operators/dispatchers so that their records can be updated in the PJM LMS. For questions, please contact TrainingSupport@pjm.com.

8. Additional Items from the DTS (9:40 - 9:45)

No additional items from the DTS.

Information Only Posting

See January OC Meeting Materials for Reliability Compliance Update: OC Website

Future Meeting Dates and Materials		Materials Due	Materials	
Date	Time	Location	to Secretary	Published
February 21, 2023	9:00 a.m.	WebEx	2/14/2023	2/16/2023
March 21, 2023	9:00 a.m.	WebEx	3/14/2023	3/16/2023

Author: Maureen Curley

January Attendees

Derek A Wallner	AEP
Steve Mines	AEP
Terry L Gates	AEP
Josh Benson	AES
Paul Neyer	AES
Vince Guntle	American Powernet
Brian Croteau	BETM
Sue Ziegler	BGE
Brandon McGee	CES

Brad Weghorst	Cogentrix
Jim Rebsamen	ComEd
Tunisia Riley	ComEd
Scott Simpson	Constellation
Shodhan Patel	Constellation
Katherine Laing	Dominion
Renae Forbes	Dominion
Tyler Swearingen	Dominion
John Sturgeon	Duke Energy



Meeting Minutes



Duke Energy
Duke Energy
Duquesne Light
Duquesne Light
Duquesne Light
EKPC
First Energy
IMPA
IMPA
OVEC
OVEC
PECO
PJM
PJM

Duiz a Learne	DINA
Brian Lynn	PJM
Daniel Restucci	PJM
Doug Guignet	PJM
Erica Breslin	PJM
Janell Fabiano	PJM
Marc Farinas	PJM
Maureen Curley	PJM
Michael Hoke	PJM
Richard Brown	PJM
Ben Parent	PPL
Mark Russomano	PPL
Chris OLeary	PSEG Energy Marketing
Meghan Pietrocola	Public Service
Pamela Wiggins	Public Service
Simone Duncan	Public Service
Mahila Christopher	PUCO Ohio
William Mehnert	Rockland
Andre Francis	SMECO
Donald Renz	Tenaska
Nick Corder	TYREnergy
Chris Lauer	UGI

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.

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