

Meeting Minutes



Dispatcher Training Subcommittee WebEx July 16, 2024 9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

1. Welcome

Marc Farinas, PJM, reviewed announcements, anti-trust, Code of Conduct and attendance.

2. Request for any additional agenda items

3. Approval of meeting minutes from June 2024

The draft minutes from June 2024 were approved with 0 objections and 0 abstentions.

Monthly Items & Training Updates (9:05-9:50)

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

Companies were informed that the Task Training Opt out reviews have been completed by applicable members and awaiting PJM Operations Management approval.

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)

2024 Fall Restoration Drills TBD
2024 Winter Emergency Procedures Drill TBD
2024 Grid Security Drill 10/29/24

Ed Figuli, PJM, provided an update for the 2024 Grid Security drill. For additional information, please see the meeting materials. For questions, please contact Edward.Figuli@pjm.com.

6. Training Items (9:35 – 9:45)

Certification Program Update

Maureen Curly, PJM, provided an update on the certification program. Testing is now available through Meazure Learning. To apply for the exam, please visit:



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https://pjm.com/training/certification. If you have any questions or comments, please contact TrainingSupport@pjm.com.

Annual Training Plan

Maureen Curley, PJM, provided an update on the draft 2024 training calendar that is available on the PJM website and an update for the Seminar training material. If you have any questions or comments on the draft training plan, please contact TrainingSupport@pim.com.

Training Activity Submissions

Maureen Curley, PJM, reminded the DTS to ensure that company rosters in the LMS are accurate and up-to-date. For questions, please contact TrainingSupport@pim.com.

7. Additional Items from the DTS (9:45 - 9:50)

Information Only Posting

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

| Future Meeting Dates and Materials | | | Materials Due | Materials |
|------------------------------------|-----------|----------|---------------|------------|
| Date | Time | Location | to Secretary | Published |
| August 13,2024 | 9:00 a.m. | WebEx | 8/5/2024 | 8/8/2024 |
| September 17, 2024 | 9:00 a.m. | WebEx | 9/9/2024 | 9/12/2024 |
| October 15, 2024 | 9:00 a.m. | WebEx | 10/7/2024 | 10/10/2024 |

Author: Marc Farinas

July Attendees

| Doug Norman | AES Laurel Mountain, LLC |
|-----------------|--------------------------|
| David Hasson | Apex Clean Energy |
| R. Lee Stauter | Apex Clean Energy |
| Brian Croteau | Boston Energy Trd and |
| | Mrk |
| Brandon McGee | CES |
| James | Commonwealth Edison Co |
| Rebsamen | |
| Joe Kenealy | CPP |
| Altimese George | Dominion MOC |
| Alyssa Kelley | Dominion MOC |
| Renae Forbes | Dominion Virginia Power |
| Kyle Leininger | Duke Energy |
| Wong, Ron | Duke Energy |
| Ronald Wong | Duke Energy Ohio-Trans |

| Chris Taylor | Duquesne Light Company |
|-----------------|--------------------------|
| Troy Jones | Easton Utilities |
| Greg Williams | EKPC |
| Sue Ziegler | Exelon-MidAtlantic South |
| Lonnie Bush | FirstEnergy East |
| Mark Garza | FirstEnergy Regulated |
| | Gen |
| Ben Wagar | FirstEnergy Regulated |
| | Gen |
| Jim Eckels | FirstEnergy West |
| Allen Halliwell | FirstEnergy West |
| Benjamin | Mercuria Energy America |
| Bernier | |
| Jim Augello | Neptune RTS |
| Chastity Parks | NRG Northeast |
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| Áine Hasham | PJM |
|-----------------|---------------|
| Erica Breslin | PJM |
| Tina Mohler | PJM |
| Jeff Yeager | PJM |
| Benjamin T. | PJM |
| Miller | |
| Edward Figuli | PJM |
| Becky Davis | PJM |
| Maureen Curley | PJM |
| Daniel Restucci | PJM |
| Marc Farinas | PJM |
| Ben Parent | PPL Utilities |
| | |

| Chris Oleary | PSEG Power Marketing |
|----------------|-------------------------|
| Nick Rose | Public Serv Elect & Gas |
| Pamela Wiggins | Public Serv Elect & Gas |
| William | Rockland Electric Co |
| Mehnert | |
| Andre Francis | SMECO |
| Michael | SRE |
| Goulding | |
| Jessika Ford | SRE |
| Brian Stettler | UGI Development |
| Chris Lauer | UGI Utilities |
| Paul Hesson | WM Renewable Energy |

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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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