

Dispatcher Training Subcommittee  
PJM Conference and Training Center & WebEx (Password dts0321pjm)  
March 21<sup>st</sup>, 2017  
9:00 a.m. – 10:00 a.m. EPT

## Administration (9:00 – 9:10)

1. Welcome, announcements and Anti-trust and Code of Conduct and attendance.
2. The February, 2017 meeting minutes were accepted without any corrections or deletions.

## Monthly Items & Training Updates (9:10-10:00)

### 3. System Operator Subcommittee (SOS) Report (9:10 – 9:15)

There were no items from the SOS for the DTS to address. There were no items to take back to the SOS.

### 4. Compliance Update (9:15 – 9:20)

Ms. Maureen Curley provided an update on member compliance with PJM Training and Certification requirements, per Manual 40.

#### Transmission

All compliant with Training/Certification requirements

#### Generation

*Training* - 2 companies non-compliant

*Certification* – 3 companies non-compliant

#### Small Generation

*Training* - 1 company non-compliant

#### CSP

*Training* - All compliant with Training requirements

### 5. 2017 PJM Drill Dates (9:20 – 9:30)

|                                        |                                            |
|----------------------------------------|--------------------------------------------|
| 2017 Spring Restoration Drill          | 2/21/17 – 2/22/17 (back-up 2/28/17-3/1/17) |
| 2017 Summer Emergency Procedures Drill | 5/9/17 (back-up 5/16/17)                   |
| 2017 Fall Company Restoration Drills   | 09/27/17 – 11/03/17                        |
| NERC GridEx IV Exercise                | 11/15/17 – 11/16/17                        |

## Spring & Fall Drills

Josh Berckman from PJM Dispatch provided a brief lessons learned / debrief on the results of the 2017 Spring System Restoration Drill. Additional information can be found in the summary document which is posted with the DTS meeting materials for March, 2017.

In additional, Josh provided a date range for the 2017 Fall Company Restoration Drills and asked that Member Companies reach out to the PJM Drill Team with preferred dates between 9/27/17 – 11/03/17. Please contact Danny Restucci or Ryan Lifer regarding the Fall Drill:

[Daniel.Restucci@pjm.com](mailto:Daniel.Restucci@pjm.com)

[Ryan.Lifer@pjm.com](mailto:Ryan.Lifer@pjm.com)

## NERC GridEx IV

The DTS was also reminded that the planning meetings for the NERC GridEx IV Exercise will begin on April 11<sup>th</sup>. The meetings will take place via Webex and companies who have identified Lead Planners & Trainers will receive meeting invites. The PJM GridEx Planning Team will also host an in-person meeting at the PJM CTC on May 11<sup>th</sup>, 2017.

### 6. Training Items For Review (9:30 – 9:40)

The DTS was given a brief update on the status of the seminar which was in Week #3 at the time of the March meeting. DTS Members were asked to share any additional feedback on the seminar with PJM.

#### 2017 Operator Seminar Dates

##### Baltimore

##### [Four Seasons Baltimore](#)

| Seminar Week | Start Date     | End Date       |
|--------------|----------------|----------------|
| Week 1       | March 7, 2017  | March 10, 2016 |
| Week 2       | March 14, 2017 | March 17, 2017 |
| Week 3       | March 21, 2017 | March 24, 2017 |

## Columbus, Ohio

[Hilton Easton at Columbus](#)

| Seminar Week                   | Start Date     | End Date       |
|--------------------------------|----------------|----------------|
| Week 4                         | March 28, 2017 | March 31, 2017 |
| Week 5                         | April 4, 2017  | April 7, 2017  |
| Week 6*<br><i>Monday Start</i> | April 10, 2017 | April 13, 2017 |

## Audubon, PA (PJM Conference and Training Center)

Overnight accommodations – [Crowne Plaza Valley Forge](#)

| Seminar Week | Start Date     | End Date       |
|--------------|----------------|----------------|
| Week 7       | April 18, 2017 | April 21, 2017 |
| Week 8       | April 25, 2017 | April 28, 2017 |
| Week 9       | May 2, 2017    | May 5, 2017    |

## 7. Additional Items from the DTS

### Future Meeting Dates

|                               |          |                                        |
|-------------------------------|----------|----------------------------------------|
| April 25 <sup>th</sup> , 2017 | 09:00 am | PJM Conference & Training Center/WebEx |
| May 23 <sup>rd</sup> , 2017   | 09:00 am | PJM Conference & Training Center/WebEx |
| June 20 <sup>th</sup> , 2017  | 09:00 am | PJM Conference & Training Center/WebEx |

Author: Anita Patel

#### 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.

|                                                                                                                                        |                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>On the Phone Dial</b></p>  <p>Mute / Unmute</p> | <p><b>Linking Teleconference Connection to WebEx</b></p> <p>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.</p> |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Meeting Attendees:**

|                  |                   |
|------------------|-------------------|
| Amy Gayle        | Dominion          |
| Andre Francis    | SMECO             |
| Anita Patel      | PJM               |
| Benjamin Bernier | GridForce         |
| Brandon Webb     | AEP               |
| Brett Johnson    | PPL               |
| Brian Croteau    | BETM              |
| Chris Jankowski  | Talen Energy      |
| Dennis Schoetmer | ITC Holdings Corp |
| Eric Bryant      | First Energy      |
| Frank Dinsmore   | AEP               |
| Glen Boyle       | PJM               |

|                   |                   |
|-------------------|-------------------|
| James Washacheck  | Tenaska Power     |
| Heather Feliks    | AEP               |
| Jacki Vitiello    | Dominion          |
| Jason Proconiar   | AES               |
| Jim Eckels        | First Energy      |
| John Karasiewicz  | PSEG              |
| Josh Berckman     | PJM               |
| Katherine Zvomuya | CPP               |
| Kevin Patten      | AEP               |
| Larry Crudup      | CES (Galt Power)  |
| Lisa Fincher      | Pepco             |
| Mark Armstrong    | AEP               |
| Mark Bradley      | ITC Holdings Corp |
| Mark Gear         | Constellation     |
| Michael Sandidge  | Exelon            |
| Maureen Curley    | PJM               |
| Nick Greenhawk    | Easton Utilities  |
| Nick Kowalczyk    | Orange & Rockland |
| Pamela Wiggins    | PSEG              |

|                |                                 |
|----------------|---------------------------------|
| Paul Hesson    | WM Renewables                   |
| Rachel Ayres   | Constellation                   |
| Robert Felix   | Duquesne                        |
| Ryan Cox       | AEP                             |
| Ryan Lifer     | PJM                             |
| SJ Afalla      | Siemans-Neptune                 |
| Steve Hanson   | ACES                            |
| Steve Stiles   | East Kentucky Power Cooperative |
| Sue Ziegler    | BGE                             |
| Ted Brewer     | AES                             |
| Ted Schumacher | Duke Energy                     |
| Terry Goss     | PEPCO/Exelon                    |
| Tom Hunt       | PECO/Exelon                     |

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
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