

Dispatcher Training Subcommittee  
PJM Conference and Training Center & WebEx (Password dts1219pjm)  
December 19, 2017  
9:00 a.m. – 10:00 a.m. EPT

## Administration (9:00-9:10)

### 1. Welcome

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

### 2. Approval of meeting minutes from November 2017

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

### 3. Compliance Update (9:10 – 9:15)

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

### 4. 2018 PJM Drill Dates (9:15 – 9:20)

2018 Spring Restoration Drill	5/15/18 – 5/16/18 (back-up 5/22/18 – 5/23/18)
2018 Summer Emergency Procedures Drill	TBD
2018 Fall Restoration Drills	9/24/18 – 11/2/18
2018 Winter Emergency Procedures Drill	TBD
Grid Security Drill Exercise	TBD

### 5. PJM Manual 40 Updates (9:20 – 9:30)

Mr. Michael Hoke, PJM, will review updates to PJM Manual 40.

### 6. Human Performance Working Group (9:30 – 9:45)

Mr. Glen Boyle and Mr. Don Wallin, PJM, will continue the discussion around the possibility of expanding the scope of the DTS to include discussion of Human Performance topics. If applicable, the group will review a draft of an updated charter.

### 7. Training Items for Review (9:45 – 9:55)

- End-of-Year Reminders
- 2018 PJM Operator Seminar Dates

[Westin Cincinnati](#) (Cincinnati, OH)

Seminar Week	Start Date	End Date
Week 1	March 6, 2018	March 9, 2018
Week 2	March 13, 2018	March 16, 2018
Week 3	March 20, 2018	March 23, 2018
Week 4	March 26, 2018	March 29, 2018

[Hilton Richmond Short Pump](#) (Richmond, VA)

Seminar Week	Start Date	End Date
Week 5	April 3, 2018	April 6, 2018
Week 6	April 10, 2018	April 13, 2018
Week 7	April 17, 2018	April 20, 2018

PJM CTC (Audubon, PA)

Seminar Week	Start Date	End Date
Week 8	April 24, 2018	April 27, 2018
Week 9	May 1, 2018	May 4, 2018
Week 10	May 8, 2018	May 11, 2018

8. Additional Items from the DTS (9:55 – 10:00)

**Future Meeting Dates**

January 23, 2018	09:00 a.m.	PJM Conference & Training Center/ WebEx
February 20, 2018	09:00 a.m.	PJM Conference & Training Center/ WebEx
March 20, 2018	09:00 a.m.	WebEx
April 17, 2018	09:00 a.m.	WebEx

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**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:**



# Agenda

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