

Dispatcher Training Subcommittee
WebEx (Password jtTi2R3fwX3)
January 18, 2022
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 December 2021**

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

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

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

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

5. **2022 PJM Drills (9:10 – 9:15)**

PJM will provide an update on drill activities for 2022.

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

Doug Guignet, PJM, will review the proposed changes to PJM Manual 40: Training and Certification Requirements as part of the annual review.

7. **Training Items (9:25 – 9:40)**

- 2022 Seminar and Annual Training Plan
- LMS Reports
- Training Activity Form Updates

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

Compliance Updates (9:45)

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

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 15, 2022	9:00 a.m.	WebEx	2/7/2022	2/10/2022
March 15, 2022	9:00 a.m.	WebEx	3/7/2022	3/10/2022
April 19, 2022	9:00 a.m.	WebEx	4/11/2022	4/14/2022
May 16, 2022	9:00 a.m.	WebEx	5/6/2022	5/11/2022

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.

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