

Joint System Operations Subcommittee – Generation and Transmission WebEx Only November 30, 2020 9:00 a.m. EPT

LAST NAME	FIRST NAME	COMPANY	
Anders	David	PJM Interconnection, LLC	
Balascak	Andrew	PPL Electric Utilities Corp. dba PPL Utilities	
Benchek	Jim	American Transmission Systems, Inc.	
Beougher	Alan	American Transmission Systems, Inc.	
Bernier	Benjamin	Gridforce Energy Management, LLC	
Bielak	Donnie	PJM Interconnection, LLC	
Bockhorn	Tim	Dayton Power & Light Company (The)	
Brier	Michael	Exelon Business Services Company, LLC	
Bryson	Mike	PJM Interconnection, LLC	
Buhler	Thomas	Rockland Electric Company	
Carroll	Rebecca	PJM Interconnection, LLC	
Chang	Sean	Shell Energy North America (US), LP	
Cichowski	Thomas	Duquesne Light Company	
Сох	Ryan	Appalachian Power Company	
Dajewski	Paul	PJM Interconnection, LLC	
Davis	Elizabeth	PJM Interconnection, LLC	
Davis	James	Dominion Energy Marketing, Inc.	
Downes	Peter	Public Service Electric & Gas Company	
Evan	Pierce	Amazon Energy LLC	
Fan	Zhenyu	PJM Interconnection, LLC	
Felix	Robert	Duquesne Light Company	
Fields	Scott	FirstEnergy Solutions Corp.	
Frogg	Darrell	PJM Interconnection, LLC	
Ginter	John	East Kentucky Power Cooperative, Inc.	
Giordano	Jennifer	FirstEnergy Solutions Corp.	
Grear	Mark	Exelon Generation Co., LLC	
Guntle	Vince	American PowerNet Management	
Hastings	David	Market Interconnection Consulting Services	
Hatch	Kevin	PJM Interconnection, LLC	
Himmelspach	Treasa	AEP Appalachian Power Transmission Company, Inc	
Hoang	Liem	PJM Interconnection, LLC	
Hoatson	Tom	Riverside Generating, LLC	
Hoke	Michael	PJM Interconnection, LLC	
Janicki	Diane	Boston Energy Trading & Marketing, LLC	
Johnston	David	Indiana Utility Regulatory Commission	
Jordan	Christopher	Essential Power LLC	
Kimmel	David	PJM Interconnection, LLC	
Kinney	James	FirstEnergy Solutions Corp.	
Klohonatz	Mark	FirstEnergy Solutions Corp.	



Minutes

Knapp	George	Duke Energy Ohio, Inc.
Kuras	Mark	PJM Interconnection, LLC
Lake	David	FirstEnergy Solutions Corp.
Lee	Ray	PJM Interconnection, LLC
Levitt	Andrew	PJM Interconnection, LLC
Levitt	Andrew	PJM Interconnection, LLC
Libbos	Robin	FirstEnergy Solutions Corp.
Lloyd	David	UGI Utilities, Inc.
Mackiewicz	David	PPL Electric Utilities Corp. dba PPL Utilities
Mackiewicz	David	PPL Electric Utilities Corp. dba PPL Utilities
McGlynn	Paul	PJM Interconnection, LLC
Murphy	Shaun	PJM Interconnection, LLC
Ofoegbu	Chidiogo	PJM Interconnection, LLC
O'Leary	Christopher	PSEG Energy Resources and Trade LLC
Phillips	Darlene	PJM Interconnection, LLC
Porter	Donald	Virginia Electric & Power Company
Procuniar	Jason	Dayton Power & Light Company (The)
Rainey	John	Northern Virginia Electric Cooperative
Rodriguez	Tomas	OPSI
Rohrbach	John	Southern Maryland Electric Cooperative
Schweizer	David	PJM Interconnection, LLC
Schwertner	Cody	Silver Run Electric
Sells	Scott	East Kentucky Power Cooperative, Inc.
Shaffer	Chris	Appalachian Power Company
Squibb	Bill	Ohio Valley Electric Corp
Stefanowicz	Vincent	PJM Interconnection, LLC
Straight	Richard	FirstEnergy Solutions Corp.
Sullivan	James	Neptune Regional Transmission System, LLC
Tacka	Natalie	PJM Interconnection, LLC
Tam	Simon	PJM Interconnection, LLC
Yohnk	Darrel	ITC Interconnection LLC

Administration (9:00-9:05)

- 1. The agenda for this meeting was approved without comment.
- 2. The draft minutes from the November 2, 2020 SOS Joint Meeting were approved without comment.
- 3. Paul Dajewski performed a first read for the SOS Charter annual review.

Review of Operations (9:05-9:10)

4. Rebecca Carroll provided an update of System Operations in November. PJM and its members experienced High System Voltage Actions, PCLLRWs, 1 Shared Reserve Event, and Synchronous Reserve Events.



eDART (9:10-9:15)

- 5. A. Chidi Ofoegbu provided an update on the latest and upcoming eDART release.
 - a. Next eDART release is planned for January 2021
 - b. Enhancement will be available in training environment in mid-December
 - c. eDART Browserless Refresh Phase 1 will be completed in January 2021 and Phase 2 by the end of Q2 2021
 - d. Winter 2020 model build is available in eDART as of November 24
 - e. eDART Forum and eDART XML Forum meetings have been rescheduled to December 14

Dispatcher Training Subcommittee Items (9:15-9:20)

- 6. Mike Hoke provided an update on items discussed during the last DTS meeting.
 - a. PJM has a variety of ways to provide training hours to members to meet the training and certification requirements:
 - Courses for credit through the Learning Management System (LMS)
 - Virtual Sessions on a variety of operations and markets topics
 - Weekly office hour sessions with a PJM instructor
 - b. PJM is working on a plan to offer simulation hours on a more regular basis
 - c. An abridged version of the 2021 Operator Seminar will be held in the fall
 - d. Summer preparedness training will be available during the spring using online training

Regional Standards, NAESB, and Compliance Update (9:20-9:25)

- 7. Mark Kuras provided an update on standards and compliance.
 - a. Comments and ballot for FAC-014-3 close on 12/7/2020
 - b. SAR Comments for FAC-001-3 and FAC-002-2 close on 12/11/2020
 - c. Comments on Rules of Procedure are due on 12/18/2020 to ROPcomments@nerc.net
 - d. NERC will continue to work from home until June 2021, no face to face meetings will be help until that time
 - e. Standards subject to future enforcement:

12/01/2020: BAL-003-2 01/01/2021: PRC-002-2, PRC-012-2, PRC-025-2 04/01/2021: INT-006-5, INT-009-3, IRO-0023-7, PER-006-1, PRC-001-1, PRC-004-6, PRC-027-1, TOP-001-5

Manual Updates (9:25-9:30)

- 8. Liem Hoang performed a first read on changes associated with Manual-38: Operations Planning.
- 9. Andrew Levitt performed a second read of Manual 14-D language changes associated with Public Distribution Microgrids. The changes were endorsed without comment.

NERC Lessons Learned (9:30-9:35)

10. Donnie Bielak reviewed recently published NERC Lessons Learned.



Manual 1 Attachment F Update (9:35-9:40)

 Chris Moran provided an update on Manual 1 Temporary Attachment F, which discusses remote operations for Market Operation Centers during the COVID-19 Pandemic. The attachment has been extended to June 30, 2021.

COVID-19 Update (9:40-9:45)

12. Paul McGlynn provided an update on PJM's operations plan in response to COVID-19.

Future Meeting Dates

January 8, 2021	9:00 a.m.	WebEx
February 8, 2021	9:00 a.m.	WebEx
March 8, 2021	9:00 a.m.	WebEx
April 5, 2021	9:00 a.m.	WebEx
May 10, 2021	9:00 a.m.	WebEx
June 7, 2021	9:00 a.m.	WebEx
July 12, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 9, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 2, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 4, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 1, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 29, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Paul Dajewski

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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.

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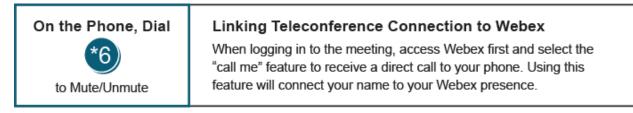
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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