

## Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

March 3, 2022

9:00 a.m. EPT

### Administration (9:00-9:05)

1. Review Antitrust, Code of Conduct, Public Meetings/Media Participation
  - a. Approve Agenda for this Meeting.
  - b. Approve Draft Minutes from the February 3, 2022 SOS Joint Meeting.
2. Donnie Bielak will lead a discussion regarding any concerns stakeholders may have with the events in Eastern Europe.

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

3. Donnie Bielak will provide an update of System Operations in February and discuss Member Operational Issues.

### eDART (9:10-9:15)

4. Maria Baptiste will provide an update on the latest and upcoming eDART release.

### Dispatcher Training Subcommittee Items (9:15-9:25)

5. Bill DePasquale will provide an update on items discussed during the last DTS meeting.
6. Bill DePasquale will provide an update on PJM Cloud Training Environment.

### Regional Standards, NAESB, and Compliance Update (9:25-9:30)

7. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.

### Manual Updates (9:30-9:50)

8. Blige Derin will perform a first read on changes associated with Manual 1 Rev 44.
9. Brian Oakes will perform a second read and seek endorsement on changes associated with Manual 12 Rev 45.
10. Brian Oakes will perform a second read and seek endorsement on changes associated with Manual 13 Rev 84.
11. Kevin Hatch will perform a second read and seek endorsement on changes associated with Manual 37 Rev 19.

## PJM Security Drill (9:50-9:55)

12. Ed Figuli will provide an update on PJM Grid Security Drill.

## Additional Items (9:55-10:00)

13. Ray Lee, will provide a status update on the 2021 Weekly Fuel Inventory and Supply Data Requests.

## Future Meeting Dates

|                    |           |       |
|--------------------|-----------|-------|
| April 7, 2022      | 9:00 a.m. | WebEx |
| May 5, 2022        | 9:00 a.m. | WebEx |
| June 2, 2022       | 9:00 a.m. | WebEx |
| July 7, 2022       | 9:00 a.m. | WebEx |
| August 3, 2022     | 9:00 a.m. | WebEx |
| September 1, 2022  | 9:00 a.m. | WebEx |
| September 29, 2022 | 9:00 a.m. | WebEx |
| October 28, 2022   | 9:00 a.m. | WebEx |
| December 1, 2022   | 9:00 a.m. | WebEx |

Author: Lagy Mathew

### 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.

### Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

## Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.