Dispatcher Training Subcommittee

WebEx

February 13, 2024

09:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

Welcome

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

Request for any additional agenda items

Approval of meeting minutes from January 2024

Monthly Items & Training Updates (9:05-9:50)

Compliance Update (9:05 – 9:10)

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

PJM Drills (9:10 – 9:15)

PJM will provide an update on drill activities.

2024 Spring Restoration Drill 5/15/24-5/16/24 Primary; 5/22/24-5/23/24 Back-up

2024 Summer Emergency Procedures Drill 5/2/24

2024 Fall Restoration Drills TBD

2024 Winter Emergency Procedures Drill TBD

2024 Grid Security Drill 10/29/24

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.

2024 PJM Operator Seminar Update (9:25 – 9:35)

Training Items (9:35 – 9:45)

* Certification Program Update
* Annual Training Plan
* Training Activity Submissions

Additional Items from the DTS (9:45 – 9:50)

Information Only Posting

See February OC Meeting Materials for Reliability Compliance Update: [OC Website](http://www.pjm.com/committees-and-groups/committees/oc.aspx)

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| March 12, 2024 | 9:00 a.m. | WebEx | 3/5/2024 | 3/7/2024 |
| April 16, 2024 | 9:00 a.m. | WebEx | 4/9/2024 | 4/11/2024 |
| May 14, 2024 | 9:00 a.m. | WebEx | 5/6/2024 | 5/8/2024 |

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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