Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

August 3, 2022

9:00 a.m. EPT

Administration (9:00-9:05)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the July 7th, 2022 SOS Joint Meeting.

Security Update (9:05-9:15)

1. Joe Callis will provide a security briefing.

Review of Operations (9:15-9:25)

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

Tools (9:25-9:40)

1. Maria Baptiste will provide an update on the latest and upcoming eDART release.
2. Chidi Ofoegbu will provide an update on Emergency Procedure enhancements.

Dispatcher Training Subcommittee Items (9:40-9:45)

1. Michael Hoke will provide an update on items discussed during the last DTS meeting.

Regional Standards, NAESB, and Compliance Update (9:45-9:55)

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

Manual Updates (9:55-10:35)

1. David Kimmel will perform a first read on changes associated with Reserve Price Formation impacting Manual 10, Manual 12 and Manual 13.
2. PJM will perform a first read on changes associated with NERC standards EOP-011 - Emergency Preparedness and Operations, IRO-010 – Reliability Coordinator Data Specification and Collection, and TOP-003 – Operational Reliability Data impacting Manual 13 and Manual 14-D.
   1. Vince Stefanowicz will review new cold weather reporting requirements in M-14D.
   2. Vince Stefanowicz will review new emergency procedure in M-13 “Cold Weather Advisory”.
3. Darrell Frogg will perform a first read on changes associated with Manual 39, Revision 22.
4. Andrew Levitt will perform a second read and seek endorsement on changes associated with Mixed Technology Facilities and Hybrid Resources impacting Manual 10 and Manual 14-D.

Future Meeting Dates

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| 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 |

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