Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

March 1, 2024

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

Approve Agenda for this Meeting.

Approve Draft Minutes from the January 31, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

Jim Gluck will provide a security briefing.

Review of Operations (9:15-9:20)

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

Tools (9:20-9:25)

Craig Lowe will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:25-9:30)

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

Regional Standards, NAESB, and Compliance Update (9:30-9:35)

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

Manual Updates (9:35-9:50)

Liem Hoang will perform a second read and seek endorsement on changes associated with Manual 37, Rev 21.

1. Eliseo Carrasco will perform a second read and seek endorsement on changes associated with Manual 03A, Rev 24.
2. Frank Hartman will perform a second read and seek endorsement on changes associated with Manual 12, Rev 52.

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| March 27, 2024 | 09:00 AM | WebEx | March 21, 2024 | March 22, 2024 |
| April 26, 2024 | 09:00 AM | WebEx | April 22, 2024 | April 23, 2024 |
| May 30, 2024 | 09:00 AM | WebEx | May 23, 2024 | May 24, 2024 |
| July 2, 2024 | 09:00 AM | WebEx | June 26, 2024 | June 27, 2024 |
| July 31, 2024 | 09:00 AM | WebEx | July 25, 2024 | July 26, 2024 |
| September 5, 2024 | 09:00 AM | WebEx | August 30, 2024 | September 2, 2024 |
| October 2, 2024 | 09:00 AM | WebEx | September 26, 2024 | September 27, 2024 |
| October 31, 2024 | 09:00 AM | WebEx | October 25, 204 | October 28, 2024 |
| November 26, 2024 | 09:00 AM | WebEx | November 20, 2024 | November 21, 2024 |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Matthew Wharton

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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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