

## Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

January 08, 2021

9:00 a.m. EPT

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

1. Approve Agenda for this Meeting
2. Approve Draft Minutes from the November 30, 2020 SOS Joint Meeting.
3. Paul Dajewski will perform a second read for the SOS Charter annual review.

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

4. Rebecca Carroll will provide an update of System Operations in December and discuss Member Operational Issues.

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

5. Chidi Ofoegbu will provide an update on the latest and upcoming eDART release.

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

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

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

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

### Manual Updates (9:25-9:45)

8. Mark Kuras will perform a first read on changes associated with the TO/TOP Matrix Version 15
9. Mike Hoke will perform a first read on changes associated with Manual 40: Certification & Training Requirements.
10. Kevin Hatch will perform a second read and seek endorsement on changes associated with Manual-12: Balancing Operations.
11. Kevin Hatch will perform a second read and seek endorsement on changes associated with Manual-13: Emergency Operations.
12. Liem Hoang will perform a second read and seek endorsement on changes associated with Manual-38: Operations Planning.

### COVID-19 Update (9:45-9:50)

13. Paul McGlynn will provide an update on PJM's operations plan in response to COVID-19.

## Future Meeting Dates

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.	TBD / WebEx
August 9, 2021	9:00 a.m.	TBD / WebEx
September 2, 2021	9:00 a.m.	TBD / WebEx
October 4, 2021	9:00 a.m.	TBD / WebEx
November 1, 2021	9:00 a.m.	TBD / WebEx
November 29, 2021	9:00 a.m.	TBD / WebEx

Author: Paul Dajewski

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### Code of Conduct:

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# Agenda

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