

Joint System Operations Subcommittee – Generation and Transmission
WebEx Only
September 29, 2022
9:00 a.m. EPT

Administration (9:00-9:05)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the September 1st, 2022 SOS Joint Meeting.

Security Update (9:05-9:15)

3. Joe Callis will provide a security briefing.

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

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

Tools (9:20-9:25)

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

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

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

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

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

Manual Updates (9:35-9:55)

8. Eliseo Carrasco will perform a second read and seek endorsement on changes associated with Manual 3A, Revision 22.
9. Liem Hoang will perform a first read on changes associated with Manual 3, Revision 63.
10. Ray Lee will perform a first read on changes associated with Manual 10, Revision 43.
11. Ray Lee will perform a first read on changes associated with Manual 14D, Revision 62.

Additional Items (9:55-10:10)

12. Lauren Strella Wahba will discuss Generation Resource Cold Weather Preparation.

NERC Lessons Learned (10:10-10:15)

13. Kevin Hatch will review recently published NERC Lessons Learned.

Future Meeting Dates

October 28, 2022	9:00 a.m.	WebEx
December 1, 2022	9:00 a.m.	WebEx

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