

**Joint System Operations Subcommittee – Generation and Transmission**  
**WebEx Only**  
**June 2, 2023**  
**9:00 a.m. EPT**

**Administration (9:00-9:10)**

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the April 27<sup>th</sup>, 2023 SOS Joint Meeting.

**Security Update (9:10-9:15)**

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 May 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 (9:35-9:45)**

8. ~~Ryan Nice will perform a first read on changes associated with Manual 1, Rev XX.~~
9. Frank Hartman will perform a first read on changes associated with Manual 13, Rev 89.

**Additional Items (9:45-10:10)**

10. Ray Lee will provide a refresher on unit limitation reporting.
11. Lagy Mathew to review transmission outages occurring during Summer 2023.
12. Dean Manno will provide an informational review of the M-03B revision process.

**Future Meeting Dates**

July 6, 2023	09:00 AM	WebEx
August 2, 2023	09:00 AM	WebEx
September 1, 2023	09:00 AM	WebEx
September 28, 2023	09:00 AM	WebEx

October 27, 2023	09:00 AM	WebEx
December 1, 2023	09:00 AM	WebEx

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