

Joint System Operations Subcommittee – Generation and Transmission
WebEx Only
January 4th, 2024
9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the December 1st, 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 December and discuss Member Operational Issues.

Tools (9:20-9:25)

5. Craig Lowe 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 (9:35-9:50)

8. Liem Hoang will perform a first read on changes associated with Manual 38, Rev 18.
9. Douglas Guignet will perform a first read on changes associated with Manual 40, Rev 26.

TO/TOP Matrix Periodic Review (9:50-10:00)

10. Gizella Mali, PJM, will review Version 18 of the TO/TOP Matrix as a part of the periodic review. **The SOS will be asked to recommend the TOA-AC approve the TO/TOP Matrix at its next meeting.**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
January 31, 2024	09:00 AM	WebEx	January 25, 2024	January 26, 2024
March 1, 2024	09:00 AM	WebEx	February 26, 2024	February 27, 2024
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, 2024	October 28, 2024
November 26, 2024	09:00 AM	WebEx	November 20, 2024	November 21, 2024

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