

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

March 27, 2024

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the March 1, 2024 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. Matthew Wharton will provide an update of System Operations in March 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. Maureen Curley will provide an update on items discussed during the last DTS meeting.

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

7. Gizella Mali will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RF.

Manual Updates (9:35-9:50)

8. Dean Manno will perform a first read on changes associated with Manual 3, Rev 66.
9. Rich Brown will perform a first read on changes associated with Manual 36, Rev 34.

April Solar Eclipse (9:50-10:00)

10. Michael Stewart will discuss the upcoming solar eclipse forecasted on April 8, 2024.

Miscellaneous (10:00-10:15)

11. Ed Figuli will discuss the 2024 Grid Security Drill.
12. Darrell Frogg will discuss Reactive Capability and Voltage Schedule verifications starting in April.
13. Darrell Frogg will provide an update on the 2023 RTO RFP and Awareness for upcoming 2024 Incremental RFP for Fuel Assured Black Start Service.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	<i>5:00 p.m. EPT deadline*</i>	
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

*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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