

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

January 31st, 2024

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the January 4th, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

3. Jim Gluck will provide a security briefing.

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

4. Donnie Bielak will provide an update of System Operations in January 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/RF.

Manual Updates (9:35-10:00)

8. Douglas Guignet will perform a second read and seek endorsement on changes associated with Manual 40, Rev 26.
9. Liem Hoang will perform a second read and seek endorsement on changes associated with Manual 38, Rev 18.
10. Liem Hoang will perform a first read on changes associated with Manual 37, Rev 21.
11. Eliseo Carrasco will perform a first read on changes associated with Manual 03A, Rev 24.
12. Frank Hartman will perform a first read on changes associated with Manual 12, Rev 52.

TO/TOP Matrix Period Review (10:00-10:10)

13. 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 today's meeting.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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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