

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

October 27th, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the September 28th, 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 October 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. Jeffrey Yeager will provide an update on items discussed during the last DTS meeting.

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

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

Manual Updates (9:35-10:10)

8. Vincent Stefanowicz will perform a second read and seek endorsement on changes associated with Manual 10, Rev 44.
9. Vincent Stefanowicz will perform a second read and seek endorsement on changes associated with Manual 14D, Rev 63.
10. Dean Manno will perform a second read and seek endorsement on changes associated with Manual 3, Rev 65.
11. Frank Hartman will perform a second read and seek endorsement on changes associated with Manual 13, Rev 91.
12. Darrell Frogg will perform a second read and seek endorsement on changes associated with the MC endorsed Renewable Dispatch package including Manual 12 - Rev 50, Manual 13 - Rev 92, and Manual 14D - Rev 64.

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

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

Winter Emergency Procedures Drill (10:15-10:20)

14. Frank Hartman will review the upcoming 2023 Winter Emergency Procedures Drill.

Informational Items (10:20-10:25)

15. Vincent Stefanowicz will provide details of the upcoming critical load validation that will be occurring as part of the 2023 RTO Wide RFP for Black Start Service.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 1, 2023	09:00 AM	WebEx	November 24, 2023	November 24, 2023

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