

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

November 26, 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 October 31, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

3. Paul DeGeiso will provide a security briefing.

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

4. Kevin Hatch will provide an update of System Operations in November 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. Jeffery Yeager 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 (9:35-10:00)

8. Ryan Nice will review changes associated with Manual 1, Rev 49.
 - a. Ryan Nice will review a quick fix associated with Manual 1, Rev 49.
9. Madalin How will review changes associated with Manual 14D, Rev 66.
10. Mark Dettrey will review changes associated with Manual 38, Rev 19.

System Operations Updates (10:00-10:30)

11. Kevin Hatch will review the proposed Wild Fire Procedure.
12. Ryan Lifer will review the 2024 Winter Emergency Procedures drill.
13. Erkan Tuna will provide an update on the implementation of reserve deployment instructions through dispatch basepoints for Synchronized Reserve Events.

Data Management Subcommittee (10:30-10:50)

14. Jeff Schmitt will discuss the conversion of the Data Management Subcommittee (DMS) to the Modeling Users Forum (MUF).

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
November 26, 2024	09:00 AM	WebEx	November 18, 2024	November 21, 2024
January 6, 2025	09:00 AM	WebEx	December 26, 2024	January 2, 2025
January 30, 2025	09:00 AM	WebEx	January 22, 2025	January 27, 2025

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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