As of January 2, 2025

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

January 06, 2025

09:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:05)

Approve Agenda for this Meeting.

Approve Draft Minutes from the November 26, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

Joe Callis will provide a security briefing.

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

Kevin Hatch will provide an update of System Operations in December and discuss Member Operational Issues.

Tools (9:20-9:25)

Craig Lowe will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:25-9:30)

Michael Hoke will provide an update on items discussed during the last DTS meeting.

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

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

Manual Updates Update (9:10-9:15)

1. Liem Hoang will perform a second review of changes associated with Manual 38, Rev 18.
2. Darrell Frogg will perform a first review of changes associated with Manual 14D, Rev 67.
3. Benjamin Miller will perform a first review of changes associated with Manual 40, Rev 27.

Voltage Reduction Testing (10:00-10:15)

1. Kevin Hatch will discuss the Winter Voltage Reduction Test.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | |
| January 30, 2025 | 09:00 AM | WebEx | January 22, 2025 | January 27, 2025 |
| February 28, 2025 | 09:00 AM | WebEx | February 20, 2025 | February 25, 2025 |
| March 26, 2025 | 09:00 AM | WebEx | March 18, 2025 | March 21, 2025 |
| April 30, 2025 | 09:00 AM | WebEx | April 22, 2025 | April 25, 2025 |
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\*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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