As of January 27, 2025

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

January 30, 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 January 6, 2025 SOS Joint Meeting.

Security Update (9:10-9:15)

Paul DeGeiso will provide a security briefing.

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

Kevin Hatch will provide an update of System Operations in January 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. Darrell Frogg will perform a second review of changes associated with Manual 14D, Rev 67.
2. Benjamin Miller will perform a second 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.

Informational Only Posting

1. Informational posting of a review of the latest posted NERC Lessons Learned reports.

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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 |
| May 29, 2025 | 09:00 AM | WebEx | May 21, 2025 | May 26, 2025 |
| July 1, 2025 | 09:00 AM | WebEx | June 23, 2025 | June 26, 2025 |
| August 1, 2025 | 09:00 AM | WebEx | July 24, 2025 | July 29, 2025 |
| September 4, 2025 | 09:00 AM | WebEx | August 27, 2025 | September 1, 2025 |
| October 1, 2025 | 09:00 AM | WebEx | September 23, 2205 | September 26, 2025 |
| October 30, 2025 | 09:00 AM | WebEx | October 22, 2025 | October 27, 2025 |
| November 25, 205 | 09:00 AM | WebEx | November 17, 2025 | November 20, 2025 |

\*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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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

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