

Joint System Operations Subcommittee – Generation and Transmission WebEx Only February 28, 2025 09:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:05)

- 1. Approve Agenda for this Meeting.
- 2. Approve Draft Minutes from the January 30, 2025 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. Kevin Hatch will provide an update of System Operations in February 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. Jeff 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. Gizella Mali will perform a first review of changes associated with Manual 01, Rev 50.
- 9. Matthew Wharton will perform a first review of changes associated with Manual 37, Rev 22.

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

10. Kevin Hatch will discuss the results of the Winter Voltage Reduction Test.



Future Meeting Dates and Materials			Materials Due	Materials
			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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

Antitrust:

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 <u>PJM Code of Conduct</u>.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

On the Phone, Dial		Linking Teleconference Connection to Webex When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.
 Join a Meeting 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu 		

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's