

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

July 1, 2025

09:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the May 29, 2025 SOS Joint Meeting.
3. Matthew Wharton will perform a second read for the SOS Charter annual review.

Security Update (9:10-9:15)

4. Joe Callis will provide a security briefing.

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

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

Tools (9:20-9:25)

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

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

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

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

8. 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)

9. Ilyana Dropkin and Damon Fereshetian will perform a first review of changes associated with the Regulation Market Design – Phase 1: Manual 12, Rev 56 and review the Regulation Market Design changes.
10. Logan Fetterhoff will perform a first review of changes associated with Manual 13, Rev 96.
11. Michael Herman will perform a first review of changes associated with the deactivation process approved by the DESTF Phase 1: Manual 14D, Rev 68.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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, 2025	September 26, 2025
October 30, 2025	09:00 AM	WebEx	October 22, 2025	October 27, 2025
November 25, 2025	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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- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
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