As of July 9, 2025

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

August 1, 2025

09:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

Approve Agenda for this Meeting.

Approve Draft Minutes from the July 1, 2025 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 July 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)

Maureen Curley 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 (9:35-10:00)

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

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

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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
 | * Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants
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