

**Joint System Operations Subcommittee – Generation and Transmission**  
**PJM Conference & Training Center**  
**September 05, 2019**  
**09:00 a.m. EDT**

## **Administration (9:00-9:05)**

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the July 31, 2019 SOS Joint Meeting.

## **Review of Operations (9:05-9:15)**

3. Ms. Carroll will provide an update of System Operations in August and discuss Member Operational Issues.

## **eDART and DTS Updates (9:15-9:25)**

4. eDART User Groups – Ms. Ofoegbu will provide an update.
5. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update. Did not need, curriculum courses for fall open for registration.

## **System Operator Training and Certification (9:25-9:30)**

6. Mr. Hoke will provide an update.

## **Regional Standards, NAESB, and Compliance Update (9:30-9:40)**

7. Mr. Walker will provide an update on standards and compliance.
8. The SOS will address any ongoing member issues regarding NERC/RFC.

## **NERC Update (9:40-09:55)**

9. Mr. Bielak will review recent lessons learned published by NERC.

## **Manual Updates (9:55-10:25)**

10. Mr. Stefanowicz will provide a second read on changes to M-14D Rev. 50.
11. Ms. Walter will provide a second read on changes to M40.
12. Ms. Walter will provide a second read on changes to M36.
13. Ms. Baptiste will provide a first read on changes to M03A Rev. 18.

## **Cold Weather Preparation (10:25-10:35)**

14. Mr. Stefanowicz will review cold weather generation preparations.

## SOS Charter (Informational)

15. We are reviewing the SOS Charter please send any feedback on potential changes.

## Future Agenda Items

Review of Communication protocols per COM-002-4 Standard in PJM Manual 01 (Sept/Oct) – Glen Boyle

Review of PJM Manual 13 (Sept, Mar)

Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

## Future Meeting Dates

October 10, 2019	9:00 AM	PJM Conference & Training Center
November 07, 2019	9:00 AM	PJM Conference & Training Center
December 06, 2019	9:00 AM	PJM Conference & Training Center

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