

**Joint System Operations Subcommittee – Generation and Transmission  
PJM Conference & Training Center  
November 7, 2019  
09:00 a.m. EDT**

## **Administration (9:00-9:10)**

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the October 10, 2019 SOS Joint Meeting.
3. Mr. Dajewski will provide a second read and seek endorsement on the proposed changes to the SOS Charter.

## **Operating Agreement Updates (9:10-9:20)**

4. Mr. Shenk will provide a second read and seek endorsement on changes to the Operating Agreement section 18.17: Disclosure of Confidential Data.

## **Review of Operations (9:20-9:25)**

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

## **eDART and DTS Updates (9:25-9:35)**

6. eDART User Groups – Ms. Ofoegbu will provide an update.
7. Dispatcher Training Subcommittee (DTS) – Ms. Curley will provide an update.

## **System Operator Training and Certification (9:35-9:40)**

8. Ms. Curley will provide an update.

## **Regional Standards, NAESB, and Compliance Update (9:40-9:50)**

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

## **Manual Updates (10:05-10:15)**

11. Mr. Stefanowicz will provide a second read and seek endorsement on changes to M14-D Rev 51.
12. Mr. Mathew will provide a second read and seek endorsement on changes to M03 Rev 56.
13. Mr. Boyle will provide a first read on changes to Attachment K of Manual 13, Event Investigation Program.

14. Ms. Baptiste will provide an update and seek endorsement on the changes made to M03A, Rev 18 based on comments during the Operating Committee.

#### Generation Department Update (10:15-10:20)

15. Mr. Stefanowicz will provide a summary of activities affecting GOs and TOs.

#### Day Ahead Scheduling Reserve Requirement (10:20-10:25)

16. Mr. Kimmel will review preliminary proposed changes to the 2020 Day Ahead Scheduling Reserve (DASR) requirement.

#### Future Agenda Items

- 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

December 06, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
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