

**Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
December 6, 2019
09:00 a.m. EDT**

Administration (9:00-9:05)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the November 7, 2019 SOS Joint Meeting.

Review of Operations (9:05-9:10)

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

eDART and DTS Updates (9:10-9:15)

4. eDART Tech Forum – Ms. Ofoegbu will provide an update.
5. Dispatcher Training Subcommittee (DTS) – Ms. Curley will provide an update.

System Operator Training and Certification (9:15-9:20)

6. Ms. Curley will provide an update.

Regional Standards, NAESB, and Compliance Update (9:20-9:25)

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

Manual Updates (9:25-9:35)

9. Mr. Dropkin will perform a first read on changes associated with Manual 38 Rev 13.
10. Mr. Boyle will perform a second read and seek endorsement on changes to Attachment K of Manual 13, Event Investigation Program.
11. Mr. Stefanowicz will review an administrative change to Manual 14D, Rev 51 and seek endorsement. The change is related to the use of term Generating Facility.

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

January 06, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 03, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 09, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 13, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 18, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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