

**Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
March 9, 2020
09:00 a.m. EDT**

Administration (9:00-9:05)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the February 3, 2020 SOS Joint Meeting.

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

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

eDART Updates (9:10-9:15)

4. Ms. Ofoegbu will provide an update on the latest and upcoming eDART release.

DTS and Training Certification Update (9:15-9:20)

5. Mr. Hoke will provide an update on items discussed during the last DTS meeting.
6. Mr. Hoke will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

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

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

Manual Updates (9:25-9:40)

8. Mr. Shenk will perform a second read and seek endorsement on changes associated with Manual 37 Rev 17.
9. Ms. Carroll will perform a second read and seek endorsement on changes associated with Manual 12 Rev 40.
10. Ms. Carroll will perform a second read and seek endorsement on changes associated with Manual 13 Rev 76.

2019 Cold Weather Operating Limits Survey (9:40-9:45)

11. Mr. Stefanowicz will provide an update on the current 2019 Cold Weather Operating Limits Survey closing on April 1, 2020.

Manual 3 Split (09:45-09:50)

12. Mr. Mathew will provide an overview of Manual 3 split of Operating Procedure into new Manual 3B.

Coronavirus Update (09:50-09:55)

13. Mr. Heffentrager will provide an update on PJM’s plan and response to the coronavirus.

Future Meeting Dates

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|-------------------|-----------|---|
| April 13, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| May 18, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| June 11, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| July 13, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| August 3, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| August 31, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| October 5, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| November 2, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| November 30, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |

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