Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

December 1st, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the October 27th, 2023 SOS Joint Meeting.
3. Matthew Wharton will perform the SOS Charter annual review.

Security Update (9:10-9:15)

1. Joe Callis will provide a security briefing.

Review of Operations (9:15-9:20)

1. Kevin Hatch will provide an update of System Operations in November and discuss Member Operational Issues.

Tools (9:20-9:25)

1. Chidi Ofoegbu will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:25-9:30)

1. Michael Hoke will provide an update on items discussed during the last DTS meeting.

Regional Standards, NAESB, and Compliance Update (9:30-9:35)

1. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.

Winter Emergency Procedures Drill Review (9:35-9:45)

1. Frank Hartman will review the 2023 Winter Emergency Procedures Drill.

Cold Weather Data Request (9:35-9:45)

1. Generation Department will provide updates on cold weather related data requests.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| TBD | 09:00 AM | WebEx |  |  |

Author: Matthew Wharton

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