

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

February 8, 2021

9:00 a.m. EPT

Administration (9:00-9:05)

1. Approve Agenda for this Meeting
2. Approve Draft Minutes from the January 8, 2021 SOS Joint Meeting.

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

3. A. Rebecca Carroll will provide an update of System Operations in January and discuss Member Operational Issues.
B. Rebecca Carroll will provide education on the Conservative Operations emergency procedure.

eDART (9:10-9:15)

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

Dispatcher Training Subcommittee Items (9:15-9:20)

5. Bill DePasquale will provide an update on items discussed during the last DTS meeting.

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

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

Manual Updates (9:25-9:40)

7. Matt Wharton will perform a first read on changes associated with Manual 37, Rev 18.
8. Mark Kuras will perform a second read and seek endorsement on changes associated with the TO/TOP Matrix, Version 15.
9. Mike Hoke will perform a second read and seek endorsement on changes associated with Manual 40: Certification & Training Requirements.

Special Protection Scheme Update (9:40-9:45)

10. Alan Engelmann (ComEd) will present information on the retirement of Kincaid and Elgin Energy Center Special Protection Schemes (SPS).

Problem Statement & Issue Charge Review (9:45-9:50)

11. Mike Zhang will review the Problem Statement & Issue Charge for Synchronized Reserve Event Actions and Expectations.

COVID-19 Update (9:50-9:55)

12. Paul McGlynn will provide an update on PJM’s operations plan in response to COVID-19.

Generation COVID-19 Update (9:55-10:00)

13. Dan Bennett will provide an update on the impact of COVID-19 on generation outages.

Future Meeting Dates

March 8, 2021	9:00 a.m.	WebEx
April 5, 2021	9:00 a.m.	WebEx
May 10, 2021	9:00 a.m.	WebEx
June 7, 2021	9:00 a.m.	WebEx
July 12, 2021	9:00 a.m.	TBD / WebEx
August 9, 2021	9:00 a.m.	TBD / WebEx
September 2, 2021	9:00 a.m.	TBD / WebEx
October 4, 2021	9:00 a.m.	TBD / WebEx
November 1, 2021	9:00 a.m.	TBD / WebEx
November 29, 2021	9:00 a.m.	TBD / WebEx

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