Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

January 31st, 2024

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the January 4th, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

1. Jim Gluck will provide a security briefing.

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

1. Donnie Bielak will provide an update of System Operations in January and discuss Member Operational Issues.

Tools (9:20-9:25)

1. Craig Lowe 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/RF.

Manual Updates (9:35-10:00)

1. Douglas Guignet will perform a second read and seek endorsement on changes associated with Manual 40, Rev 26.
2. Liem Hoang will perform a second read and seek endorsement on changes associated with Manual 38, Rev 18.
3. Liem Hoang will perform a first read on changes associated with Manual 37, Rev 21.
4. Eliseo Carrasco will perform a first read on changes associated with Manual 03A, Rev 24.
5. Frank Hartman will perform a first read on changes associated with Manual 12, Rev 52.

TO/TOP Matrix Period Review (10:00-10:10)

1. Gizella Mali, PJM, will review Version 18 of the TO/TOP Matrix as a part of the periodic review.

The SOS will be asked to recommend the TOA-AC approve the TO/TOP Matrix at today’s meeting.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| March 1, 2024 | 09:00 AM | WebEx | February 26, 2024 | February 27, 2024 |
| March 27, 2024 | 09:00 AM | WebEx | March 21, 2024 | March 22, 2024 |
| April 26, 2024 | 09:00 AM | WebEx | April 22, 2024 | April 23, 2024 |
| May 30, 2024 | 09:00 AM | WebEx | May 23, 2024 | May 24, 2024 |
| July 2, 2024 | 09:00 AM | WebEx | June 26, 2024 | June 27, 2024 |
| July 31, 2024 | 09:00 AM | WebEx | July 25, 2024 | July 26, 2024 |
| September 5, 2024 | 09:00 AM | WebEx | August 30, 2024 | September 2, 2024 |
| October 2, 2024 | 09:00 AM | WebEx | September 26, 2024 | September 27, 2024 |
| October 31, 2024 | 09:00 AM | WebEx | October 25, 204 | October 28, 2024 |
| November 26, 2024 | 09:00 AM | WebEx | November 20, 2024 | November 21, 2024 |

Author: Matthew Wharton

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