

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

July 31, 2024

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

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

Security Update (9:10-9:15)

3. Joe Callis will provide a security briefing.

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

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

Tools (9:20-9:25)

5. Craig Lowe will provide an update on the latest and upcoming eDART release.

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

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

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

7. Gizella Mali will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RF.

Manual Updates (9:35-9:45)

8. Ryan Nice will perform a first read on changes associated with Manual 1, Rev 49.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
September 5, 2024	09:00 AM	WebEx	August 28, 2024	September 2, 2024
October 2, 2024	09:00 AM	WebEx	September 24, 2024	September 27, 2024
October 31, 2024	09:00 AM	WebEx	October 23, 2024	October 28, 2024
November 26, 2024	09:00 AM	WebEx	November 18, 2024	November 21, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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