Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

August 2nd, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the July 6th, 2023 SOS Joint Meeting.

Security Update (9:10-9:15)

1. Joe Callis will provide a security briefing.

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

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

Tools (9:20-9:25)

1. Maria Baptiste 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.

Manual Updates (9:35-9:50)

1. Ryan Nice will perform a first read on changes associated with Manual 1, Rev 48.
2. Frank Hartman will perform second read and seek endorsement on changes associated with Manual 13, Rev 90.
3. Frank Hartman will perform a first read on changes associated with Manual 12, Rev 49.

Black Start RFP Critical Load Validation (9:50-10:00)

1. Dan Bennett, PJM, will provide details of the upcoming critical load validation that will be occurring as part of the 2023 RTO Wide RFP for Black Start Service.

Future Meeting Dates

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| --- | --- | --- |
| September 1, 2023 | 09:00 AM | WebEx |
| September 28, 2023 | 09:00 AM | WebEx |
| October 27, 2023 | 09:00 AM | WebEx |
| December 1, 2023 | 09:00 AM | WebEx |

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