

**Joint System Operations Subcommittee – Generation and Transmission**  
**WebEx Only**  
**February 1<sup>st</sup>, 2023**  
**9:00 a.m. EPT**

### Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the January 5<sup>th</sup>, 2023 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. Donnie Bielak will provide an update of System Operations in January and discuss Member Operational Issues.

### Tools (9:20-9:25)

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

### Manual Updates (9:35-9:45)

8. Douglas Guignet will perform a second read and seek endorsement on changes associated with Manual 40 Rev 25.
9. Frank Hartman will perform a first read on changes associated with Manual 12 Rev 48.
10. Kevin Hatch will perform a first read on changes associated with Manual 37 Rev 20.

### Future Meeting Dates

March 1, 2023	09:00 AM	WebEx
April 5, 2023	09:00 AM	WebEx
April 27, 2023	09:00 AM	WebEx
June 1, 2023	09:00 AM	WebEx

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