Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

March 27, 2024

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

Approve Agenda for this Meeting.

Approve Draft Minutes from the March 1, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

Joe Callis will provide a security briefing.

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

Matthew Wharton will provide an update of System Operations in March and discuss Member Operational Issues.

Tools (9:20-9:25)

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

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

Maureen Curley will provide an update on items discussed during the last DTS meeting.

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

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

Manual Updates (9:35-9:50)

Dean Manno will perform a first read on changes associated with Manual 3, Rev 66.

Rich Brown will perform a first read on changes associated with Manual 36, Rev 34.

April Solar Eclipse (9:50-10:00)

Michael Stewart will discuss the upcoming solar eclipse forecasted on April 8, 2024.

Miscellaneous (10:00-10:15)

Ed Figuli will discuss the 2024 Grid Security Drill.

Darrell Frogg will discuss Reactive Capability and Voltage Schedule verifications starting in April.

Darrell Frogg will provide an update on the 2023 RTO RFP and Awareness for upcoming 2024 Incremental RFP for Fuel Assured Black Start Service.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | |
| 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 |

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

Author: Matthew Wharton

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