

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

September 28th, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the September 1st, 2023 SOS Joint Meeting.

Security Update (9:10-9:15)

3. John Conboy will provide a security briefing.

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

4. Donnie Bielak will provide an update of System Operations in September 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 (9:35-10:15)

8. Vincent Stefanowicz will perform a first read on changes associated with Manual 10, Rev 44.
9. Vincent Stefanowicz will perform a first read on changes associated with Manual 14D, Rev 63.
10. Dean Manno will perform a first read on changes associated with Manual 3, Rev 65.
11. Frank Hartman will perform a first read on changes associated with Manual 13, Rev 91.
12. Darrell Frogg will perform a first read on changes associated with Manual 12, Rev 50.
13. Darrell Frogg will perform a first read on changes associated with Manual 13, Rev 92.
14. Darrell Frogg will perform a first read on changes associated with Manual 14D, Rev 64.
15. Jeff Schmitt will perform a second read and seek endorsement on changes associated with Manual 3A, Rev 23.

16. Paul Dajewski will perform a second read and seek endorsement on changes associated with Manual 38, Rev 17.

Additional Items (10:15-10:20)

17. Vincent Stefanowicz will discuss Generation Resource Cold Weather Preparations.

Future Meeting Dates

October 27, 2023	09:00 AM	WebEx
December 1, 2023	09:00 AM	WebEx

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