

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

April 26, 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 March 27, 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 April 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. Robert Dropkin will perform a second read and seek endorsement on changes associated with Manual 3, Rev 66.
9. Rich Brown will perform a second read and seek endorsement on changes associated with Manual 36, Rev 34.

NERC Lessons Learned (9:45-9:55)

10. Kevin Hatch will review recently published NERC Lessons Learned.

Informational Only Posting

11. 500 kV Line Designation Update.

Future Meeting Dates and Materials

Materials Due

Materials

Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
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, 2024	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.

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