

**Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
January 6, 2020
09:00 a.m. EDT**

Administration (9:00-9:05)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the December 6, 2019 SOS Joint Meeting.

Review of Operations (9:05-9:10)

3. Ms. Carroll will provide an update of System Operations in December and discuss Member Operational Issues.

eDART and DTS Updates (9:10-9:15)

4. eDART Tech Forum – Ms. Ofoegbu will provide an update.
5. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update.

System Operator Training and Certification (9:15-9:20)

6. Mr. Hoke will provide an update.

Regional Standards, NAESB, and Compliance Update (9:20-9:25)

7. Mr. Walker will provide an update on standards and compliance.
8. The SOS will address any ongoing member issues regarding NERC/RFC.

Manual Updates (9:25-9:30)

9. Mr. Hoke will perform a first read on changes associated with Manual 40 Rev 22.
10. Mr. Kappagantula will perform a first read on changes associated with the TO/TOP Matrix.
11. Mr. Dropkin will perform a second read and seek endorsement on changes associated with Manual 38 Rev 13.

Lessons Learned (9:30-9:35)

12. Mr. Bielak will review recently published NERC Lessons Learned.

Future Agenda Items

- Review of PJM Manual 13 (Sept, Mar)
- Reactive Curve Verification – recurring

Generator semi-annual review (October/April)

TO semi-annual review (November/May)

Future Meeting Dates

February 03, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 09, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 13, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 18, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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Agenda

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