

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

February 3, 2022

9:00 a.m. EPT

Administration (9:00-9:05)

1. Approve Agenda for this Meeting
2. Approve Draft Minutes from the January 6, 2022 SOS Joint Meeting.

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

3. Donnie Bielak will provide an update of System Operations in January and discuss Member Operational Issues.

eDART (9:10-9:15)

4. Maria Baptiste will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:15-9:20)

5. Bill DePasquale will provide an update on items discussed during the last DTS meeting.

Regional Standards, NAESB, and Compliance Update (9:20-9:30)

6. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.
7. Gizella Mali will perform a second read on changes associated with the TO/TOP Matrix Version 16.
The SOS will be asked to recommend the TOA-AC approve the TO/TOP Matrix.

Manual Updates (9:30-9:50)

8. Douglas Guignet and Ben Miller will perform a second read and seek endorsement on changes associated with Manual 40 Rev 24.
- ~~9. Blige Derin will perform a first read on changes associated with Manual 1 Rev 44.~~
10. Donnie Bielak will perform a first read on changes associated with Manual 12 Rev 45.
11. Donnie Bielak will perform a first read on changes associated with Manual 13 Rev 84.
12. Kevin Hatch will perform a first read on changes associated with Manual 37 Rev 19.

Renewable Dispatch PS/IC Update (9:50-10:00)

13. Michael Zhang will provide an update on a recent Problem Statement and Issue Charge that was approved at the OC for Renewable Dispatch.

Future Meeting Dates

March 3, 2022	9:00 a.m.	WebEx
April 7, 2022	9:00 a.m.	WebEx
May 5, 2022	9:00 a.m.	WebEx
June 2, 2022	9:00 a.m.	WebEx

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