Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

May 5, 2022

9:00 a.m. EPT

Administration (9:00-9:05)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the April 7, 2022 SOS Joint Meeting.

Security Update (9:05-9:15)

1. Joe Callis will provide a security briefing.

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

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

eDART (9:20-9:25)

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

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

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

PJM Security Drill (9:30-9:35)

1. Ed Figuli will provide an update on PJM Grid Security Drill.

Regional Standards, NAESB, and Compliance Update (9:35-9:40)

1. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.

Manual Updates (9:40-10:00)

1. Dean Manno will perform a second read and seek endorsement on changes associated with Manual 3 Rev 6X.
2. Mike Handlin will perform a second read and seek endorsement on changes associated with Manual 12 Rev 46.
3. Richard Brown will perform a second read and seek endorsement on changes associated with Manual 36 Rev 30.

NERC Lessons Learned (10:00-10:10)

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

Future Meeting Dates

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| --- | --- | --- |
| May 5, 2022 | 9:00 a.m. | WebEx |
| June 2, 2022 | 9:00 a.m. | WebEx |
| July 7, 2022 | 9:00 a.m. | WebEx |
| August 3, 2022 | 9:00 a.m. | WebEx |
| September 1, 2022 | 9:00 a.m. | WebEx |
| September 29, 2022 | 9:00 a.m. | WebEx |
| October 28, 2022 | 9:00 a.m. | WebEx |
| December 1, 2022 | 9:00 a.m. | WebEx |

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