Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

February 1st, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the January 5th, 2023 SOS Joint Meeting.

Security Update (9:10-9:15)

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 January and discuss Member Operational Issues.

Tools (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. Michael Hoke will provide an update on items discussed during the last DTS meeting.

Regional Standards, NAESB, and Compliance Update (9:30-9:35)

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

Manual Updates (9:35-9:45)

1. Douglas Guignet will perform a second read and seek endorsement on changes associated with Manual 40 Rev 25.
2. Frank Hartman will perform a first read on changes associated with Manual 12 Rev 48.
3. Kevin Hatch will perform a first read on changes associated with Manual 37 Rev 20.

Future Meeting Dates

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| --- | --- | --- |
| March 1, 2023 | 09:00 AM | WebEx |
| April 5, 2023 | 09:00 AM | WebEx |
| April 27, 2023 | 09:00 AM | WebEx |
| June 1, 2023 | 09:00 AM | WebEx |

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