

Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

March 1st, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the February 1st, 2023 SOS Joint Meeting.

Security Update (9:10-9:15)

3. John Conboy will provide a security briefing.

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

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

Tools (9:20-9:25)

5. Maria Baptiste 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. 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)

8. Frank Hartman will perform a second read and seek endorsement on changes associated with Manual 12 Rev 48.
9. Kevin Hatch will perform a second read and seek endorsement on changes associated with Manual 37 Rev 20.

Additional Items (9:45-9:55)

10. Dan Bennett will discuss the fuel assurance confirmation process for existing thermal black start resources prior to the beginning of the 2023 RTO-Wide Black Start RFP.

Future Meeting Dates

| | | |
|----------------|----------|-------|
| April 5, 2023 | 09:00 AM | WebEx |
| April 27, 2023 | 09:00 AM | WebEx |
| June 1, 2023 | 09:00 AM | WebEx |
| July 6, 2023 | 09:00 AM | WebEx |

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|--------------------|----------|-------|
| August 2, 2023 | 09:00 AM | WebEx |
| September 1, 2023 | 09:00 AM | WebEx |
| September 28, 2023 | 09:00 AM | WebEx |
| October 27, 2023 | 09:00 AM | WebEx |
| December 1, 2012 | 09:00 AM | WebEx |

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