### Agenda

**Joint System Operations Subcommittee – Generation and Transmission**

WebEx Only  
September 1st, 2023  
9:00 a.m. EPT

#### Administration (9:00-9:10)
1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the August 2nd, 2023 SOS Joint Meeting.

#### Security Update (9:10-9:15)
3. Joe Callis will provide a security briefing.

#### Review of Operations (9:15-9:20)
4. Donnie Bielak will provide an update of System Operations in August 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 (9:30-9:40)
7. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.
8. Mark Kuras will provide an update on Compliance Bulletin 017 (CB017), Rev 10.

#### Communication Protocols Annual Review (9:40-9:45)

#### Manual Updates (9:45-10:05)
10. Eliseo Carrasco will perform a first read on changes associated with Manual 3A, Rev 22.
11. Ryan Nice will perform second read and seek endorsement on changes associated with Manual 1, Rev 48.
12. Frank Hartman will perform second read and seek endorsement on changes associated with Manual 12, Rev 49.
13. Paul Dajewski will perform a first read on changes associated with Manual 38, Rev 17.
14. Kevin Hatch will review recently published NERC Lessons Learned.

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<th>Future Meeting Dates</th>
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<td>September 28, 23</td>
<td>09:00 AM</td>
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<td>October 27, 2023</td>
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