

## Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

September 1<sup>st</sup>, 2023

9:00 a.m. EPT

### Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the August 2<sup>nd</sup>, 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)

9. Quentin Maple will perform an annual review of the Communications Protocols in PJM Manual 01, in accordance with COM-002-4.

### 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.

## NERC Lessons Learned (10:05-10:10)

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

## Future Meeting Dates

September 28, 2023	09:00 AM	WebEx
October 27, 2023	09:00 AM	WebEx
December 1, 2023	09:00 AM	WebEx

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