

## Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

March 1, 2024

9:00 a.m. – 11:00 a.m. EPT

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

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the January 31, 2024 SOS Joint Meeting.

### Security Update (9:10-9:15)

3. Jim Gluck 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. Craig Lowe 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/RF.

### Manual Updates (9:35-9:50)

8. Liem Hoang will perform a second read and seek endorsement on changes associated with Manual 37, Rev 21.
9. Eliseo Carrasco will perform a second read and seek endorsement on changes associated with Manual 03A, Rev 24.
10. Frank Hartman will perform a second read and seek endorsement on changes associated with Manual 12, Rev 52.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
March 27, 2024	09:00 AM	WebEx	March 21, 2024	March 22, 2024
April 26, 2024	09:00 AM	WebEx	April 22, 2024	April 23, 2024

May 30, 2024	09:00 AM	WebEx	May 23, 2024	May 24, 2024
July 2, 2024	09:00 AM	WebEx	June 26, 2024	June 27, 2024
July 31, 2024	09:00 AM	WebEx	July 25, 2024	July 26, 2024
September 5, 2024	09:00 AM	WebEx	August 30, 2024	September 2, 2024
October 2, 2024	09:00 AM	WebEx	September 26, 2024	September 27, 2024
October 31, 2024	09:00 AM	WebEx	October 25, 2024	October 28, 2024
November 26, 2024	09:00 AM	WebEx	November 20, 2024	November 21, 2024

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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### Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

### Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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#### On the Phone, Dial



to Mute/Unmute

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1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
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