Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

May 30, 2024

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:10)

Approve Agenda for this Meeting.

Approve Draft Minutes from the April 26, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

Paul DeGeiso will provide a security briefing.

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

Kevin Hatch will provide an update of System Operations in May and discuss Member Operational Issues.

Tools (9:20-9:25)

Craig Lowe will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:25-9:30)

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

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

Gizella Mali will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RF.

Manual Updates (9:35-9:45)

Kevin Hatch will perform a first read on changes associated with Manual 13, Rev 93.

AltSCADA Proposal (9:45-9:55)

Bilge Derin, PJM, will present the AltSCADA solution, currently open to member companies with an ICCP to link to PJM as a low-cost but highly-resilient emergency SCADA communications alternative.

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| July 2, 2024 | 09:00 AM | WebEx | June 24, 2024 | June 27, 2024 |
| July 31, 2024 | 09:00 AM | WebEx | July 23, 2024 | July 26, 2024 |
| September 5, 2024 | 09:00 AM | WebEx | August 28, 2024 | September 2, 2024 |
| October 2, 2024 | 09:00 AM | WebEx | September 24, 2024 | September 27, 2024 |
| October 31, 2024 | 09:00 AM | WebEx | October 23, 204 | October 28, 2024 |
| November 26, 2024 | 09:00 AM | WebEx | November 18, 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.

Author: Matthew Wharton

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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.

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