

**Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
February 3, 2020
09:00 a.m. EDT**

Administration (9:00-9:05)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the January 6, 2020 SOS Joint Meeting.

Review of Operations (9:05-9:10)

3. Ms. Carroll will provide an update of System Operations in January and discuss Member Operational Issues.

eDART Updates (9:10-9:15)

4. Ms. Ofoegbu will provide an update on the latest and upcoming eDART release.

DTS and Training Certification Update (9:15-9:20)

5. Mr. DePasquale will provide an update on items discussed during the last DTS meeting.
6. Mr. DePasquale will provide an update on member compliance with PJM Training and Certification requirements, per Manual 40.

Regional Standards, NAESB, and Compliance Update (9:20-9:25)

7. Mr. Walker will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.

Manual Updates (9:25-9:40)

8. Mr. Shenk will perform a first read on changes associated with Manual 37 Rev 17.
9. Ms. Carroll will perform a first read on changes associated with Manual 12 Rev 40.
10. Ms. Carroll will perform a first read on changes associated with Manual 13 Rev 76.
11. Mr. DePasquale will perform a second read and seek endorsement on changes associated with Manual 40 Rev 22.
12. Mr. Kappagantula will perform a second read and seek endorsement on changes associated with the TO/TOP Matrix.

Black Start Unit Involuntary Termination & Substitution Rules (9:40-9:45)

13. Mr. Kimmel will discuss a *Black Start Involuntary Termination and Substation Rules* Problem Statement and Issue Charge, which will be presented at the February OC.

Future Agenda Items

- Review of PJM Manual 13 (Sept, Mar)
- Reactive Curve Verification – recurring
- Generator semi-annual review (October/April)
- TO semi-annual review (November/May)

Future Meeting Dates

March 9, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 13, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 18, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 11, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 13, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 31, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 5, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 2, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 30, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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