Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

February 3, 2022

9:00 a.m. EPT

Administration (9:00-9:05)

Approve Agenda for this Meeting

1. Approve Draft Minutes from the January 6, 2022 SOS Joint Meeting.

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

Donnie Bielak will provide an update of System Operations in January and discuss Member Operational Issues.

eDART (9:10-9:15)

1. Maria Baptiste will provide an update on the latest and upcoming eDART release.

Dispatcher Training Subcommittee Items (9:15-9:20)

1. Bill DePasquale will provide an update on items discussed during the last DTS meeting.

Regional Standards, NAESB, and Compliance Update (9:20-9:30)

1. Becky Davis will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.
2. Gizella Mali will perform a second read on changes associated with the TO/TOP Matrix Version 16. The SOS will be asked to recommend the TOA-AC approve the TO/TOP Matrix.

Manual Updates (9:30-9:50)

1. Douglas Guignet and Ben Miller will perform a second read and seek endorsement on changes associated with Manual 40 Rev 24.
2. ~~Blige Derin will perform a first read on changes associated with Manual 1 Rev 44.~~
3. Donnie Bielak will perform a first read on changes associated with Manual 12 Rev 45.
4. Donnie Bielak will perform a first read on changes associated with Manual 13 Rev 84.
5. Kevin Hatch will perform a first read on changes associated with Manual 37 Rev 19.

Renewable Dispatch PS/IC Update (9:50-10:00)

1. Michael Zhang will provide an update on a recent Problem Statement and Issue Charge that was approved at the OC for Renewable Dispatch.

Future Meeting Dates

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| --- | --- | --- |
| March 3, 2022 | 9:00 a.m. | WebEx |
| April 7, 2022 | 9:00 a.m. | WebEx |
| May 5, 2022 | 9:00 a.m. | WebEx |
| June 2, 2022 | 9:00 a.m. | WebEx |

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