Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

July 31, 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 July 2, 2024 SOS Joint Meeting.

Security Update (9:10-9:15)

Joe Callis will provide a security briefing.

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

Kevin Hatch will provide an update of System Operations in July 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)

Ryan Nice will perform a first read on changes associated with Manual 1, Rev 49.

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| 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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