System Operations Subcommittee – Generation and Transmission  
PJM Conference and Training Center  
February 01, 2019  
09:00am – 11:00 am (EDT)

**Administration**

1. The Agenda for this meeting was approved.
2. Minutes for the January 04, 2019 Joint SOS Meeting were approved.

**Review of Operations**

3. Mr. Bielak provided an update of System Operations in January going over cold weather alerts and spinning events. Mr. Bielak provided system condition information during the recent cold weather spells.

**eDART and DTS Updates**

4. eDART User Groups: Ms. Ofoegbu reviewed upcoming eDART changes.
5. Dispatcher Training Subcommittee (DTS): Mr. Bielak reviewed the registration information for the upcoming seminars and provided updates regarding the new Generation Dispatcher Certification exam.

**System Operator Training and Certification**

6. Mr. Bielak provided the update. All transmission companies are compliant. Five generation companies and three CSP are non-compliant.

**Regional Standards, NAESB, and Compliance Update**

7. No update on NERC, NAESB, and RFC & SERC Regional Standards.
8. No member issues regarding NERC/RFC reported.

**PJM Manual Updates**

10. Mr. Bielak provided a first read on changes to Manual 37.
11. Mr. Stefanowicz provided a second read on changes to Manual 14D. The changes were endorsed by the SOS-Joint.
12. Ms. Croop provided a second read on changes to Manual 12. The changes were endorsed by the SOS-Joint.

**TO/TOP Matrix**

13. Mr. Kappaganantula provided a second read on changes to the TO/TOP Matrix V13. The changes were recommended for approval by the SOS-Joint.

**Blackstart RFP**

14. Mr. Schweitzer provided an update on the Blackstart RFP.

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**Code of Conduct:**
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