Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
November 7, 2019
09:00 a.m. EDT

Administration (9:00-9:10)

1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the October 10, 2019 SOS Joint Meeting.
3. Mr. Dajewski will provide a second read and seek endorsement on the proposed changes to the SOS Charter.

Operating Agreement Updates (9:10-9:20)

4. Mr. Shenk will provide a second read and seek endorsement on changes to the Operating Agreement section 18.17: Disclosure of Confidential Data.


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

eDART and DTS Updates (9:25-9:35)

6. eDART User Groups – Ms. Ofoegbu will provide an update.
7. Dispatcher Training Subcommittee (DTS) – Ms. Curley will provide an update.

System Operator Training and Certification (9:35-9:40)

8. Ms. Curley will provide an update.

Regional Standards, NAESB, and Compliance Update (9:40-9:50)

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

Manual Updates (10:05-10:15)

11. Mr. Stefanowicz will provide a second read and seek endorsement on changes to M14-D Rev 51.
12. Mr. Mathew will provide a second read and seek endorsement on changes to M03 Rev 56.
13. Mr. Boyle will provide a first read on changes to Attachment K of Manual 13, Event Investigation Program.
14. Ms. Baptiste will provide an update and seek endorsement on the changes made to M03A, Rev 18 based on comments during the Operating Committee.

**Generation Department Update (10:15-10:20)**

15. Mr. Stefanowicz will provide a summary of activities affecting GOs and TOs.

**Day Ahead Scheduling Reserve Requirement (10:20-10:25)**

16. Mr. Kimmel will review preliminary proposed changes to the 2020 Day Ahead Scheduling Reserve (DASR) requirement.

**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**

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<tr>
<th>Date</th>
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<tr>
<td>December 06, 2019</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Paul Dajewski

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Agenda

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