Joint System Operations Subcommittee – Generation and Transmission
PJM Conference & Training Center
January 6, 2020
09:00 a.m. EDT

**Administration (9:00-9:05)**
1. Approve Agenda for this meeting.
2. Approve Draft Minutes from the December 6, 2019 SOS Joint Meeting.

**Review of Operations (9:05-9:10)**
3. Ms. Carroll will provide an update of System Operations in December and discuss Member Operational Issues.

**eDART and DTS Updates (9:10-9:15)**
4. eDART Tech Forum – Ms. Ofoegbu will provide an update.
5. Dispatcher Training Subcommittee (DTS) – Mr. Hoke will provide an update.

**System Operator Training and Certification (9:15-9:20)**
6. Mr. Hoke will provide an update.

**Regional Standards, NAESB, and Compliance Update (9:20-9:25)**
7. Mr. Walker will provide an update on standards and compliance.
8. The SOS will address any ongoing member issues regarding NERC/RFC.

**Manual Updates (9:25-9:30)**
9. Mr. Hoke will perform a first read on changes associated with Manual 40 Rev 22.
10. Mr. Kappagantula will perform a first read on changes associated with the TO/TOP Matrix.
11. Mr. Dropkin will perform a second read and seek endorsement on changes associated with Manual 38 Rev 13.

**Lessons Learned (9:30-9:35)**
12. Mr. Bielak will review recently published NERC Lessons Learned.

**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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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tr>
<td>February 03</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<td>March 09, 2020</td>
<td>9:00 a.m.</td>
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<td>April 13, 2020</td>
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<td>May 18, 2020</td>
<td>9:00 a.m.</td>
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Author: Paul Dajewski

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**On the Phone Dial**

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