Joint System Operations Subcommittee – Generation and Transmission

WebEx Only

October 27th, 2023

9:00 a.m. EPT

Administration (9:00-9:10)

1. Approve Agenda for this Meeting.
2. Approve Draft Minutes from the September 28th, 2023 SOS Joint Meeting.

Security Update (9:10-9:15)

1. Joe Callis will provide a security briefing

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

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

Tools (9:20-9:25)

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

Dispatcher Training Subcommittee Items (9:25-9:30)

1. Jeffrey Yeager will provide an update on items discussed during the last DTS meeting.

Regional Standards, NAESB, and Compliance Update (9:30-9:35)

1. Mark Kuras will provide an update on standards and compliance and address any ongoing member issues regarding NERC/RFC.

Manual Updates (9:35-10:10)

1. Vincent Stefanowicz will perform a second read and seek endorsement on changes associated with Manual 10, Rev 44.
2. Vincent Stefanowicz will perform a second read and seek endorsement on changes associated with Manual 14D, Rev 63.
3. Dean Manno will perform a second read and seek endorsement on changes associated with Manual 3, Rev 65.
4. Frank Hartman will perform a second read and seek endorsement on changes associated with Manual 13, Rev 91.
5. Darrell Frogg will perform a second read and seek endorsement on changes associated with the MC endorsed Renewable Dispatch package including Manual 12 - Rev 50, Manual 13 - Rev 92, and Manual 14D - Rev 64.

NERC Lessons Learned (10:10-10:15)

1. Kevin Hatch will review recently published NERC Lessons Learned.

Winter Emergency Procedures Drill (10:15-10:20)

1. Frank Hartman will review the upcoming 2023 Winter Emergency Procedures Drill.

Informational Items (10:20-10:25)

1. Vincent Stefanowicz will provide details of the upcoming critical load validation that will be occurring as part of the 2023 RTO Wide RFP for Black Start Service.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| December 1, 2023 | 09:00 AM | WebEx | November 24, 2023 | November 24, 2023 |

Author: Matthew Wharton

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases.  Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)  
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.