

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
July 21, 2023
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:15)

- **Welcome and Announcements**

- A. Dana Hiser and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements. Webex report will be used for attendance
- B. They also indicated that a Webex report will be used to capture meeting attendance
- C. Dana Hiser reviewed the agenda for the meeting. Monica Burkett added a new Item 6 to the agenda and it was approved with no objections and no abstentions.
- D. Monica Burkett reviewed minutes from the June 16, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

PJM Compliance Activities (9:15-9:25)

- **Manual Updates**

Gizella Mali, PJM, provided an update on Manual 01: Control Center and Data Exchange Requirements

Below is the summary:

- Periodic Review
- Manual 01:
 - Section 4.4 additions to Interpersonal Communication Capability Failure notification requirements
 - Updated Attachments A & B

Frank Hartman, PJM, provided an update on Manual 13: Emergency Operations Requirements

Below is the summary:

- Manual 13:
 - Updated as a result of a NERC level 3 alert Cold Weather Preparations for Extreme Events III

Stanley Silwa, PJM, provided an update on Manual 14B: Regional Transmission Planning

Requirements

Below is the summary:

- Manual 14B:
 - Updated align with revisions to the NERC TPL-001-5.1 standard
 - Gizella Mali, PJM, provided an update on Notification of Critical Assets related to IROL Calculations, CIP-002, and CIP-014 Annual Letter
 - Gizella Mali, PJM, provided a compliance bulletin update
 - Stanley Sliwa, PJM, provided an update on the TPL-001-5
 - Antonio Papaconstandinou, PJM, provided an update on the TPL-001-5: Spare Equipment Strategy - 2022 PJM Planning Assessment

FERC, NERC and Regional Activities (9:35-10:00)

- Becky Davis, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2019-04 Modifications to PRC-005-6 is in Comments & Balloting until July 24, 2023
- Project 2020-06 Verifications of Models and Data for Generators is in Comments & Balloting until July 21, 2023
- Provided an update on Transmission System Planning Performance Requirements for Extreme Weather
- Reliability First dates
 - Technical Talks with RF
 - August 14, 2023 2:00 – 3:30 p.m.
 - September 18, 2023 2:00 – 3:30 p.m.
 - Protection System Workshop
 - August 2, 2023 1:00 – 5:00 p.m.
 - RF Human Performance Workshop
 - August 3, 2023 8:00 a.m. – 12:00 p.m.
 - RF 2023 Fall Workshop
 - September 26, 2023 and September 27, 2023

Future Agenda Items (10:10-10:15)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
8/18/2023	9:00 a.m. – 10:00 a.m.	Webex	8/10/2023	8/15/2023
9/15/2023	9:00 a.m. – 10:00 a.m.	Webex	9/07/2023	9/12/2023
10/20/2023	9:00 a.m. – 10:00 a.m.	Webex	10/12/2023	10/17/2023
11/17/2023	9:00 a.m. – 10:00 a.m.	Webex	11/09/2023	11/14/2023
12/15/2023	9:00 a.m. – 10:00 a.m.	Webex	12/07/2023	12/12/2023

Name	Company	Sector
Abdel Laaouaouda	American Transmission Systems, Inc.	Transmission Owner
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Antonio Papaconstandinou	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Eric Osborn	EDF Trading North America, LLC	Other Supplier
Frank Cumpston	Baltimore Gas and Electric Company (TO)	Transmission Owner
Frank Hartman	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Mark Garza	First Energy Corporation	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	Exelon Corporation	Transmission Owner

Rex Roehl	Beacon Power, LLC	None
Richard Straight	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Sarah Cosby	Virginia Electric & Power Company	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Sing Tay	AES Laurel Mountain, LLC	Generation Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Todd Candler	EFS Parlin Holdings, LLC	Generation Owner

Author: Dana Hiser

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 PJM 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.

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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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