

**Reliability Standards and Compliance Subcommittee  
Webex/Conference Call  
December 09, 2024  
9:00 a.m. – 10:00 a.m. EPT**

## Administration (9:00-9:10)

- 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.
  - D. Dana Hiser reviewed minutes from the November 15, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

## PJM Compliance Activities (9:10-9:35)

- Manual Updates
  - A. None at this time
- Data Requests
  - A. Stanley Sliwa, PJM, provided an update on PRC-002 Disturbance Monitoring and Reporting Requirements
    - Stanley also provided a verbal update on PRC-023-6, which was sent out to the RSCS email group shortly before the meeting. Materials were posted to PJM.com shortly after the meeting ended
  - B. Mike Zhang, PJM, provided an update on Winter 2024/25 Fuel Inventory Data Request
    - Truncated question list to simplify process
    - Provided greater flexibility for Generation Owners
    - Data Request is open through December 31, 2024
  - C. Stanley Sliwa, PJM, provided an update on 2024 RSCS PRC-026
- Gizella Mali, PJM, reviewed Rev. 19 of the TO/TOP Matrix as a part of the annual review

- This is a first read with a hopeful implementation date of April 1, 2025
- Gizella Mali, PJM reviewed Rev. 3 of the TO/TOP Matrix Subcommittee (TTMS) Charter as a part of the annual review
  - Cover to Cover review of document identified with no changes

## Reliabilities Activities (9:35-9:55)

- Gizella Mali, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2021-01 System Model Validation with IBRs is in Drafting Team Nominations until December 20, 2024.
- Project 2024-03 Revisions to EOP-012-2 is in Comments until December 20, 2024 and Additional Ballot until December 20, 2024
- NERC Announcements
  - NERC Workshops
    - Project 2024-03 Revisions for EOP-012-2 has an Industry Webinar on December 12, 2024 from 9:30 a.m. – 11:00 a.m. Eastern Time
    - IBR Registration Resources for New Registrants announced
    - Industry Engagement Workshop - Reliable IBR Integration and Milestone 3 FERC Order No 901 on January 15, 2025 and January 16, 2025 8:30 a.m. – 4:30 p.m. Mountain time
    - Interregional Transfer Capability Study Filed with FERC
    - TPL-007-4 CAP Extension Requests Informational Filing
- Reliability First dates
  - Technical Talks with RF
    - December 16, 2024 2:00 p.m. – 3:30 p.m.
    - January 13, 2025 2:00 p.m. – 3:30 p.m.
    - February 10, 2025 2:00 p.m. – 3:30 p.m.
    - March 17, 2025 2:00 p.m. – 3:30 p.m.
    - April 21, 2025 2:00 p.m. – 3:30 p.m.

- May 19, 2025 2:00 p.m. – 3:30 p.m.
- June 16, 2025 2:00 p.m. – 3:30 p.m.

## Future Agenda Items (9:55-10:00)

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		
1/13/2025	9:00 a.m. – 10:00 a.m.	Webex	1/3/2025	1/8/2025
2/10/2025	9:00 a.m. – 10:00 a.m.	Webex	1/31/2025	2/7/2025
3/10/2025	9:00 a.m. – 10:00 a.m.	Webex	2/28/2025	3/5/2025
4/7/2025	9:00 a.m. – 10:00 a.m.	Webex	3/28/2025	4/2/2025
5/9/2025	9:00 a.m. – 10:00 a.m.	Webex	5/1/2025	5/6/2025
6/9/2025	9:00 a.m. – 10:00 a.m.	Webex	5/30/2025	6/4/2025
7/14/2025	9:00 a.m. – 10:00 a.m.	Webex	7/3/2025	7/9/2025
8/11/2025	9:00 a.m. – 10:00 a.m.	Webex	8/1/2025	8/6/2025
9/15/2025	9:00 a.m. – 10:00 a.m.	Webex	9/5/2025	9/10/2025
10/17/2025	9:00 a.m. – 10:00 a.m.	Webex	10/9/2025	10/14/2025
11/14/2025	9:00 a.m. – 10:00 a.m.	Webex	11/6/2025	11/11/2025
12/8/2025	9:00 a.m. – 10:00 a.m.	Webex	11/26/2025	12/3/2025

Name	Company	Sector
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Ann Carey	Ohio Edison Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Brandon Dewey	Dominion Virginia Power (EDC)	Transmission Owner
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Bryan Sanderson	Neptune Regional Transmission System, LLC	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Deepthi Jarugula	PJM Interconnection LLC	Not Applicable
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner
Jason Procnuiar	Buckeye Power, Inc.	Electric Distributor
John Peoples	Duquesne Light Company	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Ken Stell	Dynegy Marketing and Trade, LLC (DECAM)	Generation Owner
Kennedy Barlet	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Kris Emerick	AES Laurel Mountain, LLC	Generation Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Matt Glattfelder	Virginia State Corporation Commission	None
Michael Zhang	PJM Interconnection LLC	Not Applicable
Michelle Longo	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Mike Bailey	Duquesne Light Company	Transmission Owner
Mike Ferguson	Indeck Niles, LLC	Generation Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Patrick Parasram	Rockland Electric Company	Transmission Owner
Priscilla Ndiqwani	EDF Renewable Development, Inc.	
Richard Straight	Monongahela Power Company (AP Control Area)	Transmission Owner
Robert Gillis	Virginia Electric & Power Company	Transmission Owner

Saad Syed	Ocean Winds	Other Supplier
Sam Khan	American Transmission Systems, Inc.	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Tarik Bensala	PJM Interconnection LLC	Not Applicable
Todd Candler	Linden VFT LLC	Transmission Owner
Treasa Himmelspach	Appalachian Power Company (AEP Generation)	Transmission Owner
Yiming Mao	PJM Interconnection LLC	Not Applicable

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 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](#).

## 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 dialogue shall be shared orally by entering the speaker queue.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

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.

## Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) 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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