

## Reliability Standards and Compliance Subcommittee

### Webex/Conference Call

January 13, 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 December 09, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
  - A. Benjamin Miller, PJM, will provide an update on Manual 40, Revision 27
    - Periodic Review
    - Updated Division Name from “State and Member Services” to “Governmental and Member Services” to reflect PJM organizational changes.
    - Updated “References” section to include “PJM Manual for Generator Operation Requirements (M-14D)” to provide additional context.
    - Section 1.3.2: Added clarity around how member companies should respond to PJM-initiated data verification requests
    - Section 3.2.2: Updated “Small Generation Plant Dispatcher” to “Small Generation Resource Dispatcher” to align with standard PJM manual language.
    - Section 3.2.3.2: Removed sub-section “Company or Vendor Sponsored Equivalent Training.”
  - B. Ray Lee, PJM, will provide an update on Manual 14D, Revision 67
    - Conforming Changes completed to align with OATT, Attachment D

- Added Section 7.6: Generation Operation Testing
- Data Requests
  - A. None at this time
- Deepthi Jarugula, PJM, provided a Compliance Contacts update
  - Entity Contact Information updated
  - TO and DP updates
  - GO/GOP updates

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

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


She discussed the following:

- Project 2022-EMT Modeling – Standard Authorization Request is in Comments until January 21, 2025.
- NERC Announcements
  - 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
  - NERC Board Invokes 321 Authority for EOP-012-3
  - System Operator Certification Program Announcement – New Exam Delivery Vendor – March 25, 2025
  - NERC Urges Industry Action and Awareness Ahead of Forecast Period of Severe Winter Weather
- Reliability First dates
  - Technical Talks with RF
    - 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		
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
Abdel Laaouaouda	American Transmission Systems, Inc.	
Áine Hasham	PJM Interconnection LLC	Not Applicable
Amanda Johnson	Duquesne Light Company	
Amber Skillern	East Kentucky Power Cooperative, Inc.	
Anita Patel	PJM Interconnection LLC	Not Applicable

Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Benjamin Miller	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Chris Murphy	Public Service Electric and Gas Company	
Claudine Fritz	PECO Energy Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Dan Searfoorce	Pa PUC	
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
David Anders	PJM Interconnection LLC	Not Applicable
David Dalton	Virginia State Corporation Commission	
David Hastings	Long Island Lighting Company dba LIPA	
David Johnson	Other	
David Mabry	McNees Wallace & Nurick LLC	
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
Gizella Mali	PJM Interconnection LLC	Not Applicable
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jason Procuniar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	American Transmission Systems, Inc.	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Kenealy	City of Cleveland, DPU, Division of Cleveland Public Power	
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Kennedy Barlet	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Kris Emerick	AES Laurel Mountain, LLC	Generation Owner
Mahila Christopher	Public Utilities Commission of Ohio	
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
Mike Bailey	Duquesne Light Company	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable

Monica Burkett	PJM Interconnection LLC	Not Applicable
Ray Lee	PJM Interconnection LLC	Not Applicable
Rhett Edward Trease	Duke Energy Kentucky, Inc.	
Richard Straight	Monongahela Power Company (AP Control Area)	Transmission Owner
Rob Strange	Yes Energy LLC	
Robert Gillis	Virginia Electric & Power Company	Transmission Owner
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Scott Hunter		
Sharon Mayers	American Municipal Power, Inc.	Electric Distributor
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Todd Candler	Linden VFT LLC	Transmission Owner
Tom Foster	PJM Interconnection LLC	Not Applicable
Treasa Himmelspace	Appalachian Power Company (AEP Generation)	Transmission Owner
Tuan Truong	Duke Energy Ohio, Inc.	Transmission Owner
Tyler Arkatin	PJM Interconnection LLC	Not Applicable
Zachary Callen	Illinois Commerce Commission	

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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