

## Reliability Standards and Compliance Subcommittee

### Webex/Conference Call

March 10, 2024

9:00 a.m. – 10:00 a.m. EPT

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

##### Welcome and Announcements

- A. Diane Antonelli 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. Diane Antonelli reviewed the agenda for the meeting.
- D. Diane Antonelli reviewed minutes from the January 13, 2025 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates

- A. Gizella Mali, PJM, provided an update on Manual 1, Revision 50
  - Updated Attachment A title, Generation Scheduling Service table and added additional data requests. Aligned language with newly revised NERC Standards IRO-010 and TOP-003
  - Updated Attachment B, Section EOP-008 R5.1 to align with NERC Standard EOP-008 and PJM TO/TOP Matrix

- Data Requests

- A. Mark Kuras, PJM, provided an update on the 2025 FERC-715 information request
  - FERC is requesting this data to make it available to industry participants to perform analysis to confirm results determined by reliability studies
  - Due March 25, 2025
- A. Mark Dettrey, PJM, provided an update on the UFLS and Manual Load Shed Data Collection

- Applicable to entities listed in Manual 13 Attachment E, Manual 13 Attachment F, and Manual 36 Attachment H
- Requested to be completed by April 18, 2025

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


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

She discussed the following:

- Project 2024-03 Revisions to EOP-012-2 is in Comments until March 12, 2025.
- Reliability First dates
  - Technical Talks with RF
    - 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.
    - July 21, 2025 2:00 p.m. – 3:30 p.m.
    - August 18, 2025 2:00 p.m. – 3:30 p.m.
    - September 8-10, 2025 Fall Reliability & Security Summit
    - October 13, 2025 2:00 p.m. – 3:30 p.m.
    - November 17, 2025 2:00 p.m. – 3:30 p.m.
    - December 15, 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		
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
Amber Skillern	East Kentucky Power Cooperative, Inc.	
Ashleigh Harrison	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Brian Fitzpatrick	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Bryan Sanderson	Neptune Regional Transmission System, LLC	
Claudine Fritz	PECO Energy Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Deepthi Jarugula	PJM Interconnection LLC	Not Applicable
Diane Antonelli	PJM Interconnection LLC	Not Applicable
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frank Cumpston	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner

Jasmine Morris	Southern Maryland Electric Cooperative, Inc.	
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	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
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Ken Stell	Dynegy Marketing and Trade, LLC (DECAM)	
Kennedy Barlet	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Kevin Mei	Rockland Electric Company	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Liz Brabant	PPL Electric Utilities Corp. dba PPL Utilities	
Mark Dettrey	PJM Interconnection LLC	Not Applicable
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Mary Makuvek	PPL Electric Utilities Corp. dba PPL Utilities	
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Megan Hall	Monongahela Power Company (AP Control Area)	
Michelle Longo	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Mike Bailey	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nick Hundley	Other	
Richard Straight	Monongahela Power Company (AP Control Area)	Transmission Owner
Todd Candler	Linden VFT LLC	Transmission Owner
Tom Foster	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	Appalachian Power Company (AEP Generation)	Transmission Owner
Tuan Truong	Duke Energy Ohio, Inc.	Transmission Owner
Zandy Martinez	Rockland Electric Company	

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



# Draft Minutes

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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