

## Reliability Standards and Compliance Subcommittee

### Webex/Conference Call

April 07, 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 March 10, 2025 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
  - A. Robert Dropkin, PJM, provided an update on Manual 03, Revision 68
    - Periodic Review
    - Section 2.1.1 – Clarify language for actions in regards to LTE and STE ratings
    - Section 3.2 – Clarify language in Voltage Operating Criteria
  - B. Richard Brown, PJM, provided an update on Manual 36, Revision 35
    - Periodic Review
    - Attachment A: updated fuel assurance references from Manual 12 Section 4.6 to Section 4.5
- Data Requests
  - No Updates at this time
- Darrell Frogg, PJM, provided an update on Reactive Capabilities and Voltage Schedule Verification

- 2025 Spring Seasonal Reactive Capability Review will be open April 1, 2025 - May 31, 2025
  - GO Review Phase is from April 1, 2025 – April 30, 2025
  - TO Review Phase is from May 1, 2025 – May 31, 2025
- Gizella Mali, PJM, provided an update on Notification of Critical Assets related to IROL Calculations, CIP-002, CIP-014, and FAC-014 Annual Letter

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

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


She discussed the following:

- Project 2020-06 Verifications of Models and Data for Generators is in Supplemental Nomination until April 18, 2025.
- Project 2023-08 Modifications of MOD-031 Demand and Energy Data is in Supplemental Nomination until April 18, 2025.
- Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) Standard Authorization Request is in Join Ballot Pools until April 22, 2025, Initial Ballots & Non-Binding Poll from April 28, 2025 – May 7, 2025, and Comment until May 7, 2025
- NERC Announcements:
  - Industry Webinar for Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) on April 23, 2025 from 2:00 p.m. – 3:30 p.m.
  - Request for Comments for Draft Reliability Guideline: Recommended Approaches for UFLS Program Design with Increasing Penetrations of DERs from March 17, 2025 – May 1, 2025
  - NERC has provided a new IBR Registration Initiative Supplemental Guide Focused on Reliability Standards Compliance Dates
  - Milestone 3 Industry Engagement Workshop June 3, 2025 – June 5, 2025 will cover the following:
    - Project 2020-06 – Verifications of Models and Data for Generators
    - Project 2021-01 – System Model Validation with Inverter-Based Resources (IBRs)

- Project 2022-02 – Uniform Modeling Framework for IBRs
  - Reliability First dates
    - Technical Talks with RF
      - 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		
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
Amanda Johnson	Duquesne Light Company	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Bruce Grey	Samsung C&T America	Other Supplier
Chris Murphy	Public Service Electric and Gas Company	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Dan Sprinkle	Louisville Gas and Electric Company/Kentucky Utilities Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Darrell Frogg	PJM Interconnection LLC	Not Applicable
David Anders	PJM Interconnection LLC	Not Applicable
David Dalton	Other	
David Hastings	Long Island Lighting Company dba LIPA	Other Supplier
David Mabry	McNees Wallace & Nurick LLC	
Dustin Metz	Public Staff - North Carolina Utilities Commission	End-Use Customer
Gizella Mali	PJM Interconnection LLC	Not Applicable
Hicham Khireddine	National Grid USA	None
Jasmine Morris	Southern Maryland Electric Cooperative, Inc.	
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	American Transmission Systems, Inc.	Transmission Owner
Jeff Jiang	PJM Interconnection LLC	Not Applicable
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Jennifer Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
Joe Kenealy	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Josh Ghosh	Constellation Energy Generation, LLC	Generation Owner
Juliet Anderson	Constellation Energy Generation, LLC	Generation Owner
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Ken Stell	Dynegy Marketing and Trade, LLC (DECAM)	

Kristen Foley	PJM Interconnection LLC	Not Applicable
Mahila Christopher	Other	
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)	
Michael Herman	PJM Interconnection LLC	Not Applicable
Michael Wynder	Altrock LLC	Other Supplier
Monica Burkett	PJM Interconnection LLC	Not Applicable
Patrick Parasram	Rockland Electric Company	Transmission Owner
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Richard Brown	PJM Interconnection LLC	Not Applicable
Rick Benitez	Other	
Robert Dropkin	PJM Interconnection LLC	
Robert Gillis	Virginia Electric & Power Company	Transmission Owner
Sam Khan	American Transmission Systems, Inc,	Transmission Owner
Scott Hunter	Other	
Sharon Mayers	American Municipal Power, Inc.	Electric Distributor
Todd Candler	Linden VFT LLC	Transmission Owner
Treasa Himmelspach	Appalachian Power Company (AEP Generation)	Transmission Owner
Tuan Truong	Duke Energy Ohio, Inc.	Transmission Owner
Zandy Martinez	Rockland Electric Company	Transmission 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 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:

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# Draft Minutes

## 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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