

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**May 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 April 7, 2025 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
  - A. Darrell Frogg, PJM, provided an update on Manual 10
    - Section 2.1 – Updated eDART Reportable MW Table
  - B. Darrell Frogg, PJM, provided an update on Manual 14D
    - Section 4.2 – Updated Exhibit 7
    - Section 8.2.4 – Updated language to emphasize wind outage reporting
    - Section 12.2.4 – Updated language to emphasize solar outage reporting
    - Section 13.1 – Updated language to represent fuel types
    - Attachment D – Updated points 10, 11 and 12
    - Attachment E – Updated table
- Data Requests
  - A. Darrell Frogg, PJM, provided an update on NPIR update in eDART
    - Stand alone application within eDART, limited to NGOs and applicable TOs
  - B. Antonio Papaconstandinou, PJM, will provide an update on TPL-001-5: Spare Equipment Strategy – 2025 PJM Planning Assessment

- David Egan, PJM, provided an update on the MOD-032 Gen Model Announcement

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

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


She discussed the following:

- Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) Standard Authorization Request is in Initial Ballots & Non-Binding Poll from April 28, 2025 – May 7, 2025 and Comment until May 7, 2025
- Project 2020-06 Verifications of Models and Data for Generators is in Join Ballot Pools until April 28, 2025 and Comments & Ballots until May 12, 2025
- Project 2022-02 Uniform Modeling Framework for IBR is in Join Ballot Pools until April 28, 2025 and Comments & Ballots until May 16, 2025
- Project 2021-01 System Model Validation with IBRs is in Join Ballot Pools until April 28, 2025 and Comments & Ballots until May 21, 2025
- NERC Announcements:
  - 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
      - May 27, 2025 9:00 a.m. – 10:00 a.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		
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.	Transmission Owner
Anita Patel	PJM Interconnection LLC	Not Applicable
Antonio Papaconstandinou	PJM Interconnection LLC	Not Applicable
Ashleigh Harrison	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Becky Davis	PJM Interconnection LLC	Not Applicable
Brian Fitzpatrick	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Bryan Sanderson	Neptune Regional Transmission System, LLC	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Darrell Frogg	PJM Interconnection LLC	Not Applicable
David Egan	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jason Procnar	Buckeye Power, Inc.	Electric Distributor
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner

John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
John Wolff	PJM Interconnection LLC	Not Applicable
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Ken Stell	Dynegy Marketing and Trade, LLC (DECAM)	
Kennedy Bartlet	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
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	
Megan Hall	Monongahela Power Company (AP Control Area)	
Monica Burkett	PJM Interconnection LLC	Not Applicable
Patrick Parasram	Rockland Electric Company	Transmission Owner
Rayshaun Williams	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Richard Straight	Monongahela Power Company (AP Control Area)	Transmission Owner
Robert Gillis	Virginia Electric & Power Company	Transmission Owner
Sharon Mayers	American Municipal Power, Inc.	Electric Distributor
Syed Rizvi	Constellation Energy Generation, LLC	Generation 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:

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

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## 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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