

### **Draft Minutes**



Reliability Standards and Compliance Subcommittee Webex/Conference Call November 14, 2025 9:00 a.m. – 10:00 a.m. EPT

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

- 1. Welcome and Announcements
  - A. Dana Hiser and Monica Burkett reviewed the Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer.
  - B. It was indicated that the WebEx report will be used to capture meeting attendance.
  - C. The agenda was approved without comment.
  - D. The meeting minutes from the October 17, 2025, RSCS meeting were approved without comment.

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

- 2. Manual Updates
  - A. Matthew Wharton, PJM, provided an update on Manual 14B
    - Periodic Review
    - Updated Document Owner
      - Administrative Updates
- Data Requests
  - A. Elizabeth Davis, PJM, provided an update on the Annual GO Cold Weather Preparation Checklist Data Request

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

- 4. Gizella Mali, PJM, provided an update on NERC and regional activities.
  - Project 2022-04 EMT Modeling is currently in Initial Ballots and Non-Binding Poll between November 12, 2025 – November 21, 2025 and Comments until November 21, 2025.
  - Project 2024-02 Planning Energy Assurance is in Join Ballot Pools until November 19, 2025, Initial Ballots and Non-Binding Poll between December 1, 2025 – December 10, 2025, and Comments until December 10, 2025
  - Project 2025-05 Ride-Through Revisions Standard Authority Request (SAR) is in Submit Nominations until November 18, 2025 and Comments until December 18, 2025
  - NERC Announcements:



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- Large Load Interconnection, Study, Commissioning, and Operations Reporting required by January 28, 2026
- Webinar for Project 2024-02 Planning Energy Assurance on November 17, 2025 2:00p.m. – 3:30 p.m. Eastern
- Reliability First dates
  - Technical Talks with RF
    - November 17, 2025 2:00 p.m. 3:30 p.m.
    - December 15, 2025 2:00 p.m. 3:30 p.m.
    - January 12, 2026 2:00 p.m. 3:30 p.m.
    - March 16, 2026 2:00 p.m. 3:30 p.m.
    - April 20, 2026 2:00 p.m. 3:30 p.m.
    - May 18, 2026 2:00 p.m. 3:30 p.m.

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

Participants had 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	Materials
			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
12/8/2025	9:00 a.m. – 10:00 a.m.	Webex	11/26/2025	12/3/2025

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Name	Company	Sector
Amanda Johnson	Duquesne Light Company	Transmission Owner
Anthony Gatti	PJM Interconnection LLC	Not Applicable
Ashleigh Harrison	PPL Electric Utilities Corporation d/b/a PPL	Transmission Owner
	Utilities	
Benjamin T. Miller	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corporation d/b/a PPL	Transmission Owner
	Utilities	
Bryan Sanderson	Neptune Regional Transmission System,	Transmission Owner
	LLC	
Chris Lauer	UGI Utilities, Inc.	Transmission Owner
Christina Duong	Cypress Creek Renewables, LLC	Generation Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
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Dana Hiser	PJM Interconnection LLC	Not Applicable	
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner	
Darren Sullivan	Other		
Derek Wingfield	East Kentucky Power Cooperative, Inc.	Transmission Owner	
Elizabeth Davis	PJM Interconnection LLC	Not Applicable	
Gizella Mali	PJM Interconnection LLC	Not Applicable	
Jason Cox	Other		
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner	
Kevin McKinney	PECO Energy Company	Transmission Owner	
Luke Poling	Virginia Electric & Power Company	Transmission Owner	
Marquette Hooker	Virginia Electric & Power Company	Transmission Owner	
Matthew Wharton	PJM Interconnection LLC	Not Applicable	
Megan Hall	Monongahela Power Company	Transmission Owner	
Michael Herman	PJM Interconnection LLC	Not Applicable	
Monica Burkett	PJM Interconnection LLC	Not Applicable	
Patrick Parasram	Rockland Electric Company	Transmission Owner	
Pratisha Solanki	New Project Media	None	
Rajesh Geevarghese	PECO Energy Company	Transmission Owner	
Rick Benitez	Other		
Robin Perdue	Duquesne Light Company	Transmission Owner	
Sharon Mayers	American Municipal Power, Inc.	Electric Distributor	
Travis Schafer	American Transmission Systems, Inc.	Transmission Owner	
Zach Teti	Other		