

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
August 19, 2021
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Monica Burkett, PJM, welcomed the group and reminded RSCS attendees that Manual 3A, which was reviewed at the July RSCS, will be going for final endorsement and manual change at the MRC meeting on August 25.
 - A. Ashwini Bhat and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
 - B. They also indicated that a Webex report will be used to capture meeting attendance
 - C. Ashwini Bhat reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed [minutes](#) from the July 16, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.

2. Monica Burkett, PJM, provided a brief summary of the [RSCS Stakeholder Survey](#). She mentioned that a survey to the group was provided during end of June until mid July and about 18 responses were received from 16 companies with overall positive feedback and very high open end responses. Monica also mentioned that she will follow up with stakeholders for further clarification, identify actions plans with SMEs and review the RSCS charter. Finally she indicated that the progress of this effort will be presented at the September RSCS meeting.

PJM Compliance Activities (9:15-9:35)

3. Manual Updates
 - A. There were no manual updates presented at the meeting.

FERC, NERC, and Regional Activities (9:35-9:55)

4. Becky Davis, PJM, will provide an update on [FERC, NERC and regional activities](#). She provided the following updates:
 - NERC Project, Project 2019-04 Modifications to PRC-005-6 was discussed and formal comment period was open through 08/25/2021
 - Draft 2022-2024 Reliability Standards Development Plan was discussed as part of the NERC standards Announcement with an informal comment period open through 08/30/2021
 - NERC requested for comments on Draft Reliability Guideline(Modeling and Verification): Recommended Approaches for UFLS Program Design with Increasing Penetrations of DERs

Comments were requested to be submitted by email by 08/26/2021. The necessary links are provided in the presentation

- NERC requested for comments on Draft Reliability Guideline: Inadvertent Interchange Comments were requested to be submitted by email by 08/26/2021. The necessary links are provided in the presentation
- NERC requested for comments on Reliability Guideline: 2021 Probabilistic Analysis Forum (PAF). Comments were requested to be submitted by email by 07/30/2021
- Winter Readiness Webinar is on September 2, 2021 at 1:30 p.m. - 4:00 p.m. EST, 2021 Probabilistic Analysis Forum is from October 5 to October 7, 2021 and registration details will be coming soon, Distributed Energy Resource Modeling Capabilities in Simulation Tools Webinar is on October 28, 2021 from 3:00 p.m. – 4:00 p.m. EST
- Reliability First (RF) Internal Controls Webinar was on August 25, 2021 and 2021 Annual Reliability and Compliance Workshop is on September 22 and 23 from 1:00 p.m. – 5:00 p.m. Technical Talks with Reliability First is on September 13, 2021 from 2:00 p.m. – 3:30 p.m. EST. Cold Weather Preparedness was presented by SERC and RF on August 24, 2021 For U.S Effective Dates of NERC Standards please refer to the presentation slides page number 11, 12 and 13

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		
September 17, 2021	9:00 a.m.	TBD	September 9, 2021	September 14, 2021
October 15, 2021	9:00 a.m.	TBD	October 7, 2021	October 12, 2021
November 19, 2021	9:00 a.m.	TBD	November 11, 2021	November 16, 2021
December 17, 2021	9:00 a.m.	TBD	December 9, 2021	December 14, 2021

Participants via WebEx/Teleconference

NAME	COMPANY	SECTOR
Tomás Rodriguez	OPSI	Not Applicable
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	End-Use Customer
Zachary Callen	Illinois Commerce Commission	Not Applicable
Connie Lowe	Virginia Electric & Power Company	Transmission Owner
Timothy Kucey	PSEG Energy Resources & Trade LLC	Transmission Owner
Rob Nicoll	Indeck Energy Services, Inc.	Other Supplier
Heath Ganssle	PPL Electric Utilities	Transmission Owner

Daniel Gacek	Exelon Corporation	Transmission Owner
Joseph Smith	PSEG Energy Resources & Trade LLC	Transmission Owner
Ann Carey	First Energy Corporation	Transmission Owner
Jennifer Giordano	First Energy Corporation	Transmission Owner
Jacqueline Smith	Duquesne Light Energy, LLC	Other Supplier
Kristen Foley	PJM Interconnection LLC	Not Applicable
Mike Ferguson	Indeck Energy Services, Inc.	Other Supplier
Justin McNeil	Office of the Attorney General, Kentucky	End-Use Customer
Tom Foster	PJM Interconnection LLC	Not Applicable
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Rajesh G	Exelon Corporation	Transmission Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
Miranda L. Barnes	First Energy Corporation	Transmission Owner
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Mark Kuras	PJM Interconnection LLC	Not Applicable
Richard Straight	First Energy Corporation	Transmission Owner
John Sturgeon	Duke Energy	Transmission Owner
Mark Garza	First Energy Corporation	Transmission Owner
Jason Proconiar	Buckeye Power, Inc	Electric Distributor
Mark Berner	PPL Electric Utilities	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company	Transmission Owner
Amber Skillern	Eastern Kentucky Power	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
Thomas Buhler	Rockland Electric Company	Transmission Owner

Author: Ashwini Bhat

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 PJM 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.

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.

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to Mute/Unmute

Linking Teleconference Connection to Webex

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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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