

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
April 22, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements
 - A. Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
 - B. She also indicated that a Webex report will be used to capture meeting attendance
 - C. Monica Burkett reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed [minutes](#) from the March 18, 2022, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Gizella Mali, PJM, provided details on the review of Transmission Owner, Generation Owner and Generation Operator contacts. She mentioned that TO and DP updates should be submitted to regional_compliance@pjm.com and GO/GOP updates should be submitted through Resource Tracker tool.

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

3. Manual Updates
 - A. Dean Manno, PJM, provided a manual update on Manual 03. He discussed Section 3.9, Section 3.11 and language added to Attachment A. Dean mentioned that the Manual first read at MRC was on April 27, second read/endorsements at MRC is on May 25 and June 01 is the date of implementation. For more information, please refer to the [presentation](#).
 - B. Richard Brown, PJM, provided an update on Manual 36: System Restoration. He discussed the v30 revision summary which included the annual review, Attachment D and Attachment G. He mentioned that the first read of the manual was on April 27 at MRC and the second read to be held on May 25 with a June 15 implementation date. For more information, please refer to the [presentation](#).
4. Vince Stefanowicz, PJM, reviewed Generating Facility Cold Weather Operating Limits Periodic Data Request.

He indicated the following:

- Action required: Complete 2022 eDART Cold Weather Operating Limit Data Request
- Deadline: 6/30/2022
- Who may be affected: Generation Owners who have not already provided Cold Weather Operating Limit Data.

Vince also discussed the Requirements, Periodic data request Applicability and Logistics. For more information please refer to the [presentation](#).

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

5. Michael Herman, PJM, provided an update on [CIP-014 CMEP Guide and CB020](#). He discussed the timeline, Applicability List, Models, Technical Analyses under CMEP Guidance. Michael also mentioned that CB-020, including documentation of common risk assessment methodology will be removed from PJM website to avoid conflict with CMEP guidance and TO CIP-014 analysis must align with CMEP practice guide, or may be a potential non-compliance. Lastly he mentioned that PJM will continue to support TO's in review/update of common risk assessment methodology.
6. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

She discussed the following:

- **Project 2020-05** Modifications to FAC-001 and FAC-002 – Final Ballot, Comment period end date was on 04/22/2022
- **NERC-NATF-NAGF-EPRI Joint Webinar**, IEEE 2800-2022 Update: Standard for Interconnection and Interoperability of Inverter-Based Resources Interconnecting with Associated Transmission Systems
 - May 3, 2022 12:00 –1:30 p.m.
- NERC release fourth episode of Compliance Podcast
- Reliability First dates
 - Technical Talks with RF
 - May 16, 2022 2:00 p.m. – 3:30 p.m.
 - June 20, 2022 2:00 p.m. – 3:30 p.m.
- SERC Natural gas and Electric Coordination Vision for the Future Webinar
 - May 17, 2022 9:00 a.m. – 12:00 p.m.
- U.S. Effective Dates of NERC Standards, please refer to slide number 7 to11

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		

05/20/2022	9:00 a.m. – 10:00 a.m.	TBD	05/12/2022	05/17/2022
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Participants via WebEx/Teleconference

Name	Company	Sector
Nancy Muhl	PJM Interconnection LLC.	Not Applicable
Koushy Nareshkumar	PEPCO Energy Services, Inc.	Generation Owner
Ryan Kelley	Duke Energy	Transmission owner
Elizabeth Davis	PJM Interconnection LLC.	Not Applicable
Kathleen Wehnes	Maryland Department of the Environment	Not Applicable
Beverly Laios	AEP Appalachian Transmission Company, Inc.	Transmission owner
Rich Brown	PJM Interconnection LLC.	Not Applicable
Tricia Bynum	First Energy	Transmission owner
Thomas Buhler	Rockland Electric Company	Transmission owner
Connie Lowe	Dominion Energy	Transmission owner
Keith Jenkins	First Energy	Transmission owner
Dean Manno	PJM Interconnection LLC.	Not Applicable
Darrell Frogg	PJM Interconnection LLC.	Not Applicable
Monica Burkett	PJM Interconnection LLC.	Not Applicable
Jacque Smith	Duquesne Light Company	Transmission owner
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission owner
Abdel Laaouaouda	First Energy	Transmission owner
Thomas DeVita	PJM Interconnection LLC.	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission owner
Bruce Samblanet	AEP Appalachian Transmission Company, Inc.	Transmission owner
Mark Kuras	PJM Interconnection LLC.	Not Applicable
Ken Stell	Dynegy Marketing and Trade, LLC	Generation Owner
Joe Roettker	Duke Energy	Transmission owner
John T Sturgeon	Duke Energy	Transmission owner
Rich Brown	PJM Interconnection LLC.	Not Applicable
Richard Straight	First Energy	Transmission owner
Claudine Fritz	Exelon Corporation	Transmission owner
Ann Carey	First Energy	Transmission owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission owner
George Brady	Ohio Valley Electric Corporation	Transmission owner
Tee LaRosa	PJM Interconnection LLC.	Not Applicable

Christopher Moran	PJM Interconnection LLC.	Not Applicable
Becky Webb	Exelon Corporation	Transmission owner
Thomas Moleski	PJM Interconnection LLC.	Not Applicable
Jennifer Giordano	First Energy	Transmission owner
Ashwini Bhat	PJM Interconnection LLC.	Not Applicable
Jonathan Trout	First Energy	Transmission owner
Gizella Mali	PJM Interconnection LLC.	Not Applicable
Vincent Stefanowicz	PJM Interconnection LLC.	Not Applicable
Brian Fitzpatrick	PJM Interconnection LLC.	Not Applicable
Michael Herman	PJM Interconnection LLC.	Not Applicable

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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
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