

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
May 20, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements

Monica Burkett, PJM, informed the group that the RSCS Charter updates were approved at the OC and PC meetings. The updated [charter](#) is now posted on the RSCS web page of PJM.com.

- 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 April 22, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.

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

2. Manual Updates

- A. There were no manual updates

3. Paul McGlynn, PJM, reviewed a proposed [Issue Charge and Problem Statement](#) that will enhance outage coordination processes and procedures. He discussed the Issue Source and the purpose of issue charge with main focus to develop process enhancements where appropriate and improve overall transparency. He also discussed key work activities and scope, expected deliverables, expected duration of work timeline.
4. Gizella Mali, PJM, provided the [Compliance Bulletin Update](#). She discussed CB016 (In review), CB020 (Released). There were no updates in the retired category.
5. Mark Kuras, PJM provided an update on NERC Standard TPL – 007 – 04. He mentioned that this will not be effective until July of 2023. PJM is currently looking and working on it. Mark also mentioned that we may have more information regarding what is included in the studies and what information is required at the July RSCS meeting. Please contact Mark.Kuras@pjm.com with any questions on this topic.

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


5. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

She discussed the following:

- 2022 Periodic Review Standard Review Team – Standards Grading and the end date was 06/03/22 for the Comment Period. Standards included PER-003,005,006, TPL-007
- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination. Formal Comment Period and Ballot Period ends on 06/17/2022
- Industry Webinar, May 24, 2022 from 1:00 – 2:30 p.m. Eastern
- Reliability First dates
 - Technical Talks with RF
 - June 20, 2022 10:00 a.m. – 11:00 a.m.
 - July 18, 2022 2:00 p.m. – 3:30 p.m.
 - RF Compliance Users Group Meeting
 - June 24, 2022 10:00 a.m. – 12:00 p.m.
- MOD-032-1 – 2022 Window for Gen model is scheduled from May 1, 2022, to June 15, 2022. Users may submit data for the 2022 Window via [Planning Center: Gen Model](#) tool
- U.S. Effective Dates of NERC Standards, please refer to slide number 10,11,12,13

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		
06/10/2022	9:00 a.m. – 10:00 a.m.	Webex	06/02/2022	06/07/2022
07/22/2022	9:00 a.m. – 10:00 a.m.	Webex	07/14/2022	07/19/2022
08/19/2022	9:00 a.m. – 10:00 a.m.	Webex	08/11/2022	08/16/2022
09/16/2022	9:00 a.m. – 10:00 a.m.	Webex	09/08/2022	09/13/2022
10/21/2022	9:00 a.m. – 10:00 a.m.	Webex	10/13/2022	10/18/2022
11/18/2022	9:00 a.m. – 10:00 a.m.	Webex	11/10/2022	11/15/2022
12/16/2022	9:00 a.m. – 10:00 a.m.	Webex	12/08/2022	12/13/2022

Participants via WebEx/Teleconference

Name	Company	Sector
Miguel Leon	PJM Interconnection LLC	Not Applicable
Tina Mohler	PJM Interconnection LLC	Not Applicable
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Transmission Owner
Jacqueline Smith	Duquesne Light Company	Transmission Owner
John Sturgeon	Duke Energy	Transmission Owner
Neil White	AMP Partners	Transmission Owner
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Rafael Wilches	PSEG	Transmission Owner
Timothy Kucey	PSEG	Transmission Owner
Ann Carey	First Energy	Transmission Owner
Jennifer Giordano	First Energy	Transmission Owner
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Michelle Longo	PPL Electric	Transmission Owner
Rachel Krueger	Fairless Energy, L.L.C.	Generation owner
Becky Webb	Exelon Corporation	Transmission Owner
Abdel Laaouaouda	First Energy	Transmission Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
Frank Cumpton	Baltimore Gas and Electric	Transmission Owner
Tricia Bynum	First Energy	Transmission Owner
James Sullivan	Hudson Transmission Partners, LLC	Transmission Owner
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Tom Foster	PJM Interconnection LLC	Not Applicable
Connie Schroeder	Dominion Energy	Transmission Owner
Jason Proconiar	Dayton Power & Light Company (The)	Transmission Owner
Kris Emerick	AES Corporation	Not Applicable
George Brady	Ohio Valley Electric Corporation	Transmission Owner
Sean Bodkin	Dominion Energy	Transmission Owner
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Christopher Moran	PJM Interconnection LLC	Not Applicable
Paul McGlynn	PJM Interconnection LLC	Not Applicable
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission Owner
Jonathan Trout	First Energy	Transmission Owner

Gizella Mali	PJM Interconnection LLC	Not Applicable
Roettker, Joe	Duke Energy	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Ashwini Bhat	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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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.