

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
December 16, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. 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. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed minutes from the October 21, 2022, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Daniel Bennett, PJM, reviewed Generation Department's Cold Weather Advisory Alerts.
 - He reviewed the Cold Weather Advisory process and what the Advisory will notify users of what a Cold Weather Advisory would look like and what to look for.

PJM Compliance Activities (9:15-9:25)

3. Manual Updates
 - A. Liem Hoang, PJM, provided an update on Manual 38 – Operations Planning changes as a part of the periodic review

Below is the summary:

 - Periodic Review
 - Section 3.1 – Added bulled for clarity around Member Transmission Owners
 - Attachment A – Updated OATF scope
 - Attachment B – Updated Reliability Analysis procedure

FERC, NERC and Regional Activities (9:35-10:00)

4. Yiming Mao, PJM, provided an update on PRC-023-4: Relay Loadability changes as a part of the periodic review.

Below is the summary:

- Requirements 6 was updated for clarity
- Requirement 6.2 – Clarified the recipients of the list
- Requirement 1 – clarified the criteria to be used for specific circuit terminals

5. Marc Kuras, PJM, provided an update on FERC, NERC and regional activities.

He discussed the following:

- Project 2021-02 Modifications to VAR-002 is in Comment Period & Ballot Period until January 13, 2023
- Project 2020-06 Verifications of Models and Data for Generators is in the Comment Period and Ballot Period ends on January 18, 2023.
- Project 2021-04 Modifications to PRC-002 is in Final Ballot Period until December 16, 2022
- NERC requested comments by January 9, 2023 for Draft Reliability Guideline: Natural Gas and Electrical Operational Coordination Considerations and Cyber Intrusion Guide for System Operations: Version 2
- Reliability First dates
 - Technical Talks with RF
 - January 23, 2023 2:00 - 3:30 p.m.
 - February 13, 2023 2:00 - 3:30 p.m.

Future Agenda Items (10:10-10:15)

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		
1/20/2023	9:00 a.m. – 10:00 a.m.	Webex	1/13/2023	1/17/2022
2/17/2023	9:00 a.m. – 10:00 a.m.	Webex	2/11/2023	2/14/2023
3/17/2023	9:00 a.m. – 10:00 a.m.	Webex	3/11/2023	3/14/2023

Name	Company	Sector
Abdel Laaouaouda	First Energy Corporation	
Amber Skillern	East Kentucky Power	Transmission Owner

Ann Carey	Ohio Edison Company	Electric Distributor
Brandon Dewey	Dominion Energy	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
Connie Shroeder	Dominion Energy	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Bennett	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Corp. (Exceleon)	Transmission Owner
Jason Procnuiar	Buckeye Power, Inc.	Electric Distributor
Jennifer Giordano	First Energy Corporation	
Joe Pilch	Duquesne Light Company	Transmission Owner
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Joshua York	LS Power	Not Applicable
Ken Stell	Dynergy Marketing & Trade, LLC (DECAM)	Generation Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Liem Hoang	PJM Interconnection LLC	Not Applicable
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Michelle Longo	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nick Johnson	Orange & Rockland	Not Applicable
Richard Straight	First Energy Corporation	
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Sean Bodkin	Dominion Energy	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Tay Sing	AES Corporation	
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Tina Mohler	PJM Interconnection LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	AEP Ohio Transmission Company, Inc.	Transmission Owner
Vince DeGiusto	UGI Utilities, Inc.	
Yiming Mao	PJM Interconnection LLC	Not Applicable

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 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.

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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

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