

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
May 19, 2023
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:15)

- **Welcome and Announcements**

- A. Diane Antonelli 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. Diane Antonelli reviewed the agenda for the meeting. Monica Burkett added a new Item 6 to the agenda and it was approved with no objections and no abstentions.
- D. Monica Burkett reviewed minutes from the April 21, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
 - No Updates at this time
- Nicole Bugay, PJM, reviewed the Gen Model 2023 Window requirements.
 - Generator Owners should review the updated documentation in preparation for the 2023 Gen Model Window which began May 1, 2023

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

- Becky Davis, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Standard Processes Manual Revisions to Address SPSEG Recommendations is in Comments & Balloting until May 30, 2023
- Project 2017-01 Modifications to BAL -003 – Phase II is in Comments & Balloting until June 1, 2023
- Project 2021-01 Modification to MOD-025 and PRC-019 is in Comments & Balloting until June 8, 2023
- Project 2021-02 Modification to VAR-002-4.1 is in Comments & Balloting until June 23, 2023

- NERC Essential Actions to Industry: Cold Weather Preparations for Extreme Weather Events III has Acknowledgement required by May 22, 2023 and Reporting required by October 6, 2023
 - PJM is reviewing to determine what updates may be need to be made to Manual 13
 - Discussions will also be held at TTMS around potential changes to the matrix
- NERC Webinar Dates:
 - ERO Enterprise Facility Rating Management Webinar is on May 24, 2023 from 1:00 – 4:30 p.m.
 - An 11 part Webinar series on Inverter Based Resources (IBR) is being held between June and July
- Reliability First dates
 - Technical Talks with RF
 - June 12, 2023 2:00 - 3:30 p.m.
 - July 17, 2023 1:00 – 3:30 p.m.
 - Protection System Workshop
 - August 2, 2023 1:00 – 5:00 p.m.
- A flyer with information regarding the NERC Webinar and RF talks and workshop will be posted with today's meeting materials
- Connie Schroeder, Dominion Energy, discussed formalization of the distribution of NERC data requests
 - Centralization and distribution of the NERC data requests through the RSCS and via the RSCS distribution list as well as the entity contact list
 - Requested new section under Compliance page on pjm.com to contain pertinent details on the NERC data requests, due dates, etc.,
 - Suggested adding this topic as a standing agenda item on the RSCS agenda
 - Requested review of proposed new process at the PJM Operating Committee meeting to gather any additional feedback
- Please send any additional comments on this proposed change to Monica Burkett at monica.burkett@pjm.com

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		
6/16/2023	9:00 a.m. – 10:00 a.m.	Webex	6/08/2023	6/13/2023
7/21/2023	9:00 a.m. – 10:00 a.m.	Webex	7/13/2023	7/18/2023
8/18/2023	9:00 a.m. – 10:00 a.m.	Webex	8/10/2023	8/15/2023
9/15/2023	9:00 a.m. – 10:00 a.m.	Webex	9/07/2023	9/12/2023
10/20/2023	9:00 a.m. – 10:00 a.m.	Webex	10/12/2023	10/17/2023
11/17/2023	9:00 a.m. – 10:00 a.m.	Webex	11/09/2023	11/14/2023
12/15/2023	9:00 a.m. – 10:00 a.m.	Webex	12/07/2023	12/12/2023

Name	Company	Sector
Abdel Laaouaouda	First Energy Corporation	Transmission Owner
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Connie Schroeder	Virginia Electric & Power Company	Transmission Owner
Dan Pierpont	Riverside Generating Company, L.L.C.	Generation Owner
Diane Antonelli	PJM Interconnection LLC	Not Applicable
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Erik Heinle	Vistra Corporation	
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner
James Okenfuss	Savion Energy	
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	First Energy Corporation	Transmission Owner
Jennifer Richardson	Silver Run Electric, LLC	Transmission Owner
Jere Downs	PJM Interconnection LLC	Not Applicable
Joe Pilch	Duquesne Light Company	Transmission Owner
Joe Roettker	Duke Energy Business Services LLC	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Kathleen Wehnes	Non-Member	None
Kris Emerick	AES Laurel Mountain, LLC	Generation Owner
Mark Garza	First Energy Corporation	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable

Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nicole Bugay	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Richard Vendetti	Cleveland Public Power	Transmission Owner
Ryan Kelley	Duke Energy Ohio, Inc.	Transmission Owner
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Sharon Mayers	Clean Energy Future - Lordstown, LLC	Generation Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Treasa Himmelspach	AEP Ohio Transmission Company, Inc.	Transmission Owner

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.

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>*6</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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Join a Meeting

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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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