

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**August 18, 2023**  
**9:00 a.m. – 10:00 a.m. EPT**

## Administration (9:00-9:15)

- **Welcome and Announcements**

- A. Dana Hiser and Gizella Mali 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. Monica Burkett added a new Item 6 to the agenda and it was approved with no objections and no abstentions.
- D. Gizella Mali reviewed minutes from the July 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 provided
- Data Requests
  - Frank Hartman, PJM, provided an update on Cold Weather Preparations for Extreme Cold Weather Events
- Gizella Mali, PJM, provided a compliance bulletin update

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

- Frank Hartman, PJM, provided an update on FERC, NERC and regional activities.

He discussed the following:

- Project 2023-06 CIP-014 Risk Assessment Refinement – Standard Authorization Request (SAR) is in Comments & Standard Drafting Team Nominations until August 24, 2023
- Project 2023-01 EOP-004 IBR Event Reporting is in Join Ballot Pools until August 28, 2023 and Comments & Balloting until September 11, 2023
- Project 2021-04 Modifications to PRC-002 – Phase II is in Join Ballot Pools until August 30, 2023 and Comments & Balloting until September 14, 2023

- Project 2023-05 Modifications to FAC-001 and FAC-002 – Standard Authorization Request (SAR) is in Comments & Drafting Team Nominations until September 7, 2023
- Comment Period Open for Draft 2024-2026 Reliability Standards Development Plan (RSDP) until August 22, 2023
- Reliability First dates
  - Technical Talks with RF
    - September 18, 2023 2:00 – 3:30 p.m.
    - October 16, 2023 2:00 – 3:30 p.m.
  - RF 2023 Fall Workshop
    - September 26, 2023 and September 27, 2023

## 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		
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	American Transmission Systems, Inc.	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Chris Murphy	Public Service Electric and Gas Company	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
David Anders	PJM Interconnection LLC	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	
Deepthi Jarugula	PJM Interconnection LLC	Not Applicable
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner

Gizella Mali	PJM Interconnection LLC	Not Applicable
Julie Bolthouse	Piedmont Environmental Council	None
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Mahila Christopher	Public Utilities Commission of Ohio	None
Mark Kuras	PJM Interconnection LLC	Not Applicable
Michael Zhang	PJM Interconnection LLC	Not Applicable
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Paul Barnett	Silver Run Electric, LLC	Transmission Owner
Richard Straight	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Sam Hake		
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Sing Tay	AES Laurel Mountain, LLC	Generation Owner
Tony Salman	Duke Energy Kentucky, Inc.	Transmission Owner
Treasa Himmelspach	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Vince DeGiusto	UGI Utilities, Inc.	Transmission Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Vince Stefaniwicz	PJM Interconnection LLC	Not Applicable
Zandy Martinez	Rockland Electric Company	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.

## On the Phone, Dial



to Mute/Unmute

## Linking Teleconference Connection to Webex

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.

## 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.*

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