

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
February 12, 2024
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:10)

- **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.
- D. Monica Burkett reviewed minutes from the January 19, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

PJM Compliance Activities (9:10-9:35)

- **Manual Updates**

- Liem Hoang, PJM, provided an update on Manual 37, Revision 21

Below is the summary:

- Manual 37:
 - Periodic Review
 - Section 3.10 – Removed references to M-03: Section 5 and replaced with M-03B
 - Renumbered section 3.12
 - Section 5.1 and Attachment A - Added LGE and KU to the Joint Reliability Coordination Agreement
 - Attachment A - Added TSA and IROL studies for next day operations
 - Attachment B – Removed ITCI
 - Added Sections 3.1 through 3.11 to cover changes for NERC FAC-011-4 and FAC-014-3 Standards

- **Data Requests**

- Vincent Stefanowicz, PJM, provided an update on Fuel Inventory and Supply Data Request

FERC, NERC and Regional Activities (9:45-9:55)

- Gizella Mali, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2022-03 Energy Assurance with Energy-Constrained Resources is in Join Ballot Pools until February 23, 2024 and Comments and Balloting until March 11, 2024
 - There is a NERC Webinar on Project 2022-03 scheduled for February 12, 2024 1:00 – 4:00 p.m.
- Standard PRC-006 Reliability and Security Technical Committee (RSTC) proposed Standard Authorization Request (SAR) Clarity of the Imbalance Equation in PRC-006 is in Comment Period until February 24, 2024
- Reliability First dates
 - Technical Talks with RF
 - February 12, 2024 2:00 – 3:30 p.m.
 - March 11, 2024 2:00 – 3:30 p.m.
 - Compliance User Group (CUG) Winter Workshop
 - February 23, 2024 10:00 a.m. – 12:00 p.m.

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		
03/11/2024	9:00 a.m. – 10:00 a.m.	Webex	03/01/2024	03/06/2024
04/15/2024	9:00 a.m. – 10:00 a.m.	Webex	04/05/2024	04/10/2024
05/13/2024	9:00 a.m. – 10:00 a.m.	Webex	05/03/2024	05/08/2024
06/10/2024	9:00 a.m. – 10:00 a.m.	Webex	05/31/2024	06/05/2024
07/15/2024	9:00 a.m. – 10:00 a.m.	Webex	07/05/2024	07/10/2024

08/12/2024	9:00 a.m. – 10:00 a.m.	Webex	08/02/2024	08/07/2024
09/16/2024	9:00 a.m. – 10:00 a.m.	Webex	09/06/2024	09/11/2024
10/18/2024	9:00 a.m. – 10:00 a.m.	Webex	10/10/2024	10/15/2024
11/15/2024	9:00 a.m. – 10:00 a.m.	Webex	11/07/2024	11/12/2024
12/09/2024	9:00 a.m. – 10:00 a.m.	Webex	11/29/2024	12/04/2024

Name	Company	Sector
Abdel Laaouaouda	First Energy Corporation	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Aristotle Lee	Grays Ferry Cogeneration Partnership	Generation Owner
Becky Davis	PJM Interconnection LLC	Not Applicable
Bradlet Brueggemann	Dominion Virginia Power (EDC)	Transmission Owner
Brian Fitzpatrick	PJM Interconnection LLC	Not Applicable
Bryan Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Chris Murphy	PSEG Energy Resources and Trade LLC	Other Supplier
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Doug Guignet	PJM Interconnection LLC	Not Applicable
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner
Hugh Conley	Duquesne Light Company	Transmission Owner
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Kenealy	City of Cleveland, Cleveland Public Power	None
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Joseph Briscar		
Juliet Anderson	Constellation Energy Generation, LLC	Generation Owner
Kathleen Wehnes		
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor

Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Kennedy Barlet	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Liem Hoang	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Mary Makuvek	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Miranda Barnes	American Transmission Systems, Inc.	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Sharon Mayers	Clean Energy Future - Lordstown, LLC	Generation Owner
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Tom Foster	PJM Interconnection LLC	Not Applicable
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 Stefanowicz	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.

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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.

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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

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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