

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
May 21, 2021
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Monica Burkett welcomed the group and announced that Manual 3 and 36 are currently going through endorsements and that the 2021 Gen Model Window is open until June 15.
 - 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 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 16, 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. Kyle Clifford, PJM, provided an update on [PJM Compliance Bulletin: CB029, NERC PRC-027 and other Protection and Control Series Standards](#).

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

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

Becky mentioned that entity contact information will be updated and if there were updates entities were able to make updates until May 19, if there are additional updates, email can be sent to regional_compliance@pjm.com.

Becky reported on the following:

- Project 2021-01 Modifications to MOD-025 and PRC-019. The purpose of this project is to augment the “Applicability – Facilities” and “Applicability-Functional Entities” sections in MOD-025, MOD-026, MOD-027, PRC-019 and PRC-024 reliability standards to address (non-generation) transmission-connected dynamic reactive resources – both rotating machine (i.e. synchronous condenser) and power-electronics based. Due date for Standard drafting team nomination was on May 20, 2021.
- NERC Rules of Procedure, Becky mentioned that comment period open for proposed revisions to the NERC rules of procedure due June 28, 2021 and comments has to be submitted electronically to ROPcomments@nerc.net.
- She also mentioned about ERO Enterprise Issues Extension of Self-Logging Program Expansion and Deferral of On-Site Activities.

- Becky discussed about the NERC – Reliability Risk Management and indicated that three Human Performance in Electric Power Virtual sessions are tentatively scheduled for July 15, October 21, and December 2 of 2021 from 1:00 - 5:00 p.m. Eastern.
 - She also provided dates for Reliability First Technical Talks, RF Compliance Users Group, Operational Resilience Webinar and SERC Reliability Corporation, Registered Entity Training for Align.
5. Mark Kuras, PJM, made an announcement that there was a NERC PER-003 potential violation because of a Transmission Operator’s losing NERC certification. He indicated that NERC Operators need to be NERC and PJM certified through periodic training. He also mentioned that the risk due to this violation is low as the person was previously NERC certified.

Future Agenda Items (9:55-10:00)

Monica Burkett, PJM, solicited topics for future RSCS meetings. No topics were provided at the time of the meeting. Attendees can provide topics to monica.burkett@pjm.com and ashwini.bhat@pjm.com.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
June 11, 2021	9:00 a.m.	Webex	June 3, 2021	June 8, 2021
July 16, 2021	9:00 a.m.	TBD	July 8, 2021	July 13, 2021
August 19, 2021	9:00 a.m.	TBD	August 11, 2021	August 16, 2021
September 17, 2021	9:00 a.m.	TBD	September 9, 2021	September 14, 2021
October 15, 2021	9:00 a.m.	TBD	October 7, 2021	October 12, 2021
November 19, 2021	9:00 a.m.	TBD	November 11, 2021	November 16, 2021
December 17, 2021	9:00 a.m.	TBD	December 9, 2021	December 14, 2021

Participants via WebEx/Teleconference

NAME	COMPANY	SECTOR
Scott Berry	Indiana Municipal Power Agency	Generation Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Rod Gagen	Dominion Energy	Transmission Owner
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	Exelon Corporation	Exelon Corporation
Keith Jenkins	First Energy Corporation	Transmission Owner
Vincent DeGiusto Jr	UGI Utilites	Transmission Owner

Heath Ganssle	PPL Electric Utilities	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Kyle Clifford	PJM Interconnection LLC	Not Applicable
Wayne Harcourt	Duke Energy	Transmission Owner
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Timothy Kucey	PSEG Energy Resources & Trade LLC	Other Supplier
Thomas Moleski	PJM Interconnection LLC	Not Applicable
Bernie Socha	UGI Utilites	Transmission Owner
Daniel Gacek	Exelon Corporation	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Kristen Foley	PJM Interconnection LLC	Not Applicable
Jacqueline Smith	Duquesne Light Energy, LLC	Other Supplier
Joseph Smith	PSEG Energy Resources & Trade LLCTra	Transmission Owner
Bruce Samblanet	American Electric Power	Transmission Owner
John Sturgeon	Duke Energy	Transmission Owner
Treasa Himmelspach	American Electric Power	Transmission Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
Claudine Fritz	Exelon Corporation	Transmission Owner
Tom Foster	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilites	Transmission Owner
Michelle Longo	PPL Electric Utilities	Transmission Owner
Mark Berner	PPL Electric Utilities	Transmission Owner
Ken Stell	Vistra Corporation	Generation Owner
Connie Lowe	Dominion Energy	Transmission Owner
Ryan Strom	Buckeye Power, Inc	Electric Distributor
Jason Proconiar	Buckeye Power, Inc	Electric Distributor
Mark Kuras	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Jeff Hubbart	First Energy Corporation	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Joe Roettker	Duke Energy	Transmission Owner
Thomas Buhler	Rockland Electric Company	Transmission Owner
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.

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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.*

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