

**Reliability Standards and Compliance Subcommittee  
Webex/Conference Call  
July 16, 2021  
9:00 a.m. – 10:00 a.m. EPT**

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

1. Monica Burkett, PJM, welcomed the group and reminded RSCS attendees of the survey which closed on July 16. She also mentioned that action items will be reviewed with the group at a future meeting.
  - 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 a 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 June 11, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Gizella Mali, PJM, reviewed the Compliance Contact List. She requested Generator Operators, Generator Owners, Distribution Providers, and Transmission Owners to review the contact list and asked to report any errors and gaps to be sent to [regional\\_compliance@pjm.com](mailto:regional_compliance@pjm.com).

## PJM Compliance Activities (9:15-9:35)

3. Manual Updates
  - A. Rebecca Carroll, PJM, provided a review of updates to [Manual 13](#). She highlighted the Manual 13, Revision 79 changes. Rebecca indicated that a bullet under PJM Actions to recognize that PJM may issue a Production System Change Freeze during Emergency Operations was added along with explanations for the acronyms SOS, SOS-T and SOS-J. She further mentioned that PJM and Member Actions to include participation in SOS conference calls were updated. In addition to the above, she also talked about updates to reflect changes made by the U.S. Department of Energy (DOE) to the OE-417 Electric Emergency Incident and Disturbance Report which has been updated and renamed to DOE-417 effective June 1, 2021. She also reviewed the timeline and mentioned that the effective date for Manual 13, Revision 79 will be on July 28, 2021.
  - B. Eliseo Carrasco, PJM provided a review of updates to [Manual 03A: Energy Management System \(EMS\) Model Updates and Quality Assurance](#). He provided a summary of first read discussing Periodic Review and Compliance Reliance ACA Update which specified about updated Section 2.2 to clarify instructions for a Transmission Owner to add, remove, and/or convert a flow device and submit the associated ratings. Eliseo also discussed review and approval timeline for Manual 03A, Revision 20 changes:
    - July 12 – SOS First Read
    - July 15 – OC First Read
    - July 16 – RSCS Info Only, TTMS info Only
    - July 28 – MRC First Read
    - August 9 – SOS Endorsement


- August 12 – OC Endorsement
- August 16 – DMS Info Only
- August 25 – MRC Endorsement and Effective Date

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

4. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#). She indicated that FERC, NERC, Regional Entity Staff made recommendations for grid operating assessments.
  - Becky updated the subcommittee on NERC projects [Project 2021-05](#) Modifications to PRC-023 Standard Authorization Request with an end date of informal comment period on 07/28/2021 and [Project 2021-06](#) Modifications to IRO-010 and TOP-003 Standard Authorization Request with an end date of informal comment period on 08/06/2021
  - She also discussed about NERC request for comments to be submitted by email for GADS with an end date of 07/31/2021. Additionally she also mentioned about NERC request for comments on Modeling and Verification and Balancing with comment period open through 08/26/2021
  - Becky mentioned about the recently approved NERC reference documents and reliability guidelines
  - NERC Announcements: Registered Ballot Body Self Select Attestation Progress to be completed by RBB voting member by August 09, 2021.
  - She also provided dates for Reliability First Technical Talks, SERC Reliability Corporation: Cold Weather Preparedness
  - U.S. Effective Dates of NERC Standards can be found in the slide from page 16 through 18.

## 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](mailto:monica.burkett@pjm.com) and [ashwini.bhat@pjm.com](mailto:ashwini.bhat@pjm.com).

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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
Roozbeh Shegarfi	Exelon Corporation	Transmission Owner
Christopher Moran	PJM Interconnection LLC	Not Applicable
Zachary Callen	Illinois Commerce Commission	
Rajesh G	Exelon Corporation	Transmission Owner
Daniel Gacek	Exelon Corporation	Transmission Owner
Sean Bodkin	Dominion Virginia Power	Transmission Owner
Frank Cumption	Baltimore Gas and Electric Company	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio (The)	
Jason Procnuiar	Buckeye Power, Inc	Electric Distributor
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
David Mabry	McNeese Wallace & Nurick LLC	
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Michelle Longo	PPL Electric Utilities	Transmission Owner
Matt Augustin	First Energy Corporation	Transmission Owner
Kyle Copeland	PJM Interconnection LLC	Not Applicable
Roettker, Joe	Duke Energy	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Ann Carey	First Energy Corporation	Transmission Owner
Mark Berner	PPL Electric Utilities	Transmission Owner
Jennifer Giordano	First Energy Corporation	Transmission Owner
Heath Ganssle	PPL Electric Utilities	Transmission Owner
Joseph Smith	PSEG Energy Resources & Trade LLC	Transmission Owner
Scott B	Indiana Municipal Power Agency	Generation Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
John Sturgeon	Duke Energy	Transmission Owner
George Brady	Ohio Valley Electric Company	Transmission Owner
Amber Skillern	Eastern Kentucky Power	Transmission Owner
Tom Foster	PJM Interconnection LLC	Not Applicable
Jacqueline Smith	Duquesne Light Energy, LLC	Other Supplier
Treasa L Himmelspach	American Electric Power	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Rebecca Carroll	PJM Interconnection LLC	Not Applicable
Thomas Buhler	Rockland Electric Company	Transmission Owner
Eliseo Carrasco	PJM Interconnection LLC	Not Applicable

Gizella Mali  
Ashwini Bhat  
Monica Burkett

PJM Interconnection LLC  
PJM Interconnection LLC  
PJM Interconnection LLC

Not Applicable  
Not Applicable  
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.

#### 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.*



# Minutes

As of July 27, 2021

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