

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
November 19, 2021
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements
 - A. Dean Manno and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer
 - B. They also indicated Webex report will be used for attendance
 - C. Dean Manno reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed minutes from [October 15 2021](#) RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Monica Burkett, PJM, provided a brief update regarding the [RSCS Stakeholder Survey](#). She mentioned that all follow ups with stakeholders were complete and PJM continued to work on the action items. She stated that PJM is reviewing the charter and will bring to the RSCS group once it is ready. Please contact Monica at Monica.Burkett@pjm.com

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

3. Manual Updates
 - A. No updates were presented at this time. Monica Burkett notified participants that PJM Manual 03, v60 was endorsed in the MRC this week and is now available on PJM.com
4. Gizella Mali, PJM, provided a [PJM Compliance Bulletin Update](#). She discussed that CB026 is in review, while CB007, CB020, CB023 have been released. There are no retired or planned future retirements. Upon request by the RSCS member, Gizella mentioned that the redline versions of the Compliance Bulletins will be posted along with the clean versions and notification will be sent out to the RSCS group when new Compliance Bulletins are released.

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

5. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#), including:
 - The [February 2021 Cold Weather Outages in Texas and the South Central United States](#)
 - [Project 2019-04](#) Modifications to PRC-005-6
 - Draft Reliability Guideline – DER Forecasting Practices and Relationship to DER Modeling for BPS Planning Studies – comments due by 11/20/2021
 - FERC and ERO Enterprise [Webinar](#)
 - 2022 Annual Update to Compliance Monitoring and Enforcement Program Implementation Plan ([2022 CMEP IP](#))
 - [Compliance Guidance Update](#) – Practice Guide Updates

- NERC: Compliance Monitoring and Enforcement Program and Organization Registration and Certification Program Quarterly Report
- Reliability First Technical Talks: December 13, 2021 2:00 – 3:30 p.m.

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

Participants had the opportunity to request the addition of any new item(s) to the agenda of a future meeting. No requests were received.

Participants via WebEx/Teleconference

| Name | Company | Sector |
|----------------------------|---|----------------------|
| Yohannes Mariam | Office of the People's Counsel for the District of Columbia | End-Use Customer |
| David Anders | PJM Interconnection LLC | Not Applicable |
| Marlene George | UGI Utilities, Inc. | Transmission Owner |
| Zachary Callen | Illinois Commerce Commission | Not Applicable |
| Art Iler | Indiana Office of Utility Consumer Counselor (IN OUCC) | End-Use Customer |
| Jaime Johnson | First Energy Corporation | Transmission Owner |
| David Mabry | McNeese Wallace & Nurick LLC | Not Applicable |
| Heath Ganssle | PPL Electric Utilities | Transmission Owner |
| Vince Guntle | American PowerNet Management, L.P. | End-Use Customer |
| Tim Kucey | PSEG Energy Resources & Trade LLC | Transmission Owner |
| Jacqueline Smith | Duquesne Light Company | Transmission Owner |
| Mike Shaughnessy | Duquesne Light Company | Other Supplier |
| Roettker, Joe | Duke Energy | Transmission Owner |
| Keith Jenkins | First Energy Corporation | Transmission Owner |
| Mark Berner | PPL Electric Utilities | Transmission Owner |
| Jason Proconiar | Buckeye Power, Inc | Electric Distributor |
| Ryan Strom (Buckeye Power) | Buckeye Power, Inc | Electric Distributor |
| Bruce Samblanet | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Tee LaRosa | PJM Interconnection LLC | Not Applicable |
| Mark Kuras | PJM Interconnection LLC | Not Applicable |
| Thomas Cichowski Duquesne | Duquesne Light Company | Transmission Owner |
| Treasa L Himmelspach | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Michael DeViscio | PJM Interconnection LLC | Not Applicable |
| Michelle Longo | PPL Electric Utilities | Transmission Owner |
| Connie Schroder | Virginia Electric & Power Company | Transmission Owner |
| Thomas Buhler | Rockland Electric Company | Transmission Owner |

| | | |
|--------------------|--|----------------------|
| Mark Garza | First Energy Corporation | Transmission Owner |
| Christopher Moran | PJM Interconnection LLC | Not Applicable |
| Tom Foster | PJM Interconnection LLC | Not Applicable |
| Brett Denby | Northern Virginia Electric Cooperative (NOVEC) | Electric Distributor |
| Elizabeth Davis | PJM Interconnection LLC | Not Applicable |
| Hamid Kazerooni | PJM Interconnection LLC | Not Applicable |
| Ken Stell | Dynegy Marketing and Trade, LLC | Generation Owner |
| Mahila Christopher | Public Utilities Commission of Ohio | Not Applicable |
| Claudine Fritz | Exelon Corporation | Transmission Owner |
| Gizella Mali | PJM Interconnection LLC | Not Applicable |
| Dean Manno | PJM Interconnection LLC | Not Applicable |
| Monica Burkett | PJM Interconnection LLC | Not Applicable |

Author: Ashwini Bhat, Dean Manno

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> |
|---|---|

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, an easy-to-understand resource about the power industry and PJM's role.