

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
January 20, 2023
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. 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. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed minutes from the December 16, 2022, RSCS meeting. The minutes were approved with no objections and no abstentions.

PJM Compliance Activities (9:15-9:25)

2. Manual Updates
 - A. Ben Miller, PJM, provided an update on Manual 40 – Training and Certification Requirements as a part of the periodic review

Below is the summary:

 - Periodic Review
 - Updated binary pronouns to gender-neutral equivalent
 - Section 3.2.5 – Updated Regulation and Synchronized Reserve Markets to read Regulation and Reserve Markets
3. Gizella Mali, PJM provided a reminder for the Compliance Contacts document so all entities can update their contact information
4. Gizella Mali, PJM provided an update to the TO/TOP Matrix

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

5. Stan Silwa, PJM, reviewed the NERC TPL-001: Transmission Planning Performance Requirements document

Below is the summary:

- Revisions were made to the known Outage(s)
- Requirement R2 Part 2.1.5 – Minor Language Update
- Single Points of Failure (SPF) Table 1 – Footnotes added and wording updated

6. Becky Davis, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2021-05 Modifications to PRC-023 is in Final Ballot Period until January 24, 2023
- Cold Weather Preparedness Small Group Advisory Sessions have been announced
- NERC requested comments by January 27, 2023 for Draft Reliability Guideline: Generating Unit Winter Weather Readiness: Version 4
- NERC requested comments by February 6, 2023 for Draft Reliability Guideline: DER Data Collection and Model Verification for Aggregate DER
- NERC requested comments
- Reliability First dates
 - Technical Talks with RF
 - January 23, 2023 2:00 - 3:30 p.m.
 - February 13, 2023 2:00 - 3:30 p.m.
 - Internal Control Workshop
 - February 23, 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		
2/17/2023	9:00 a.m. – 10:00 a.m.	Webex	2/11/2023	2/14/2023
3/17/2023	9:00 a.m. – 10:00 a.m.	Webex	3/11/2023	3/14/2023
4/21/2023	9:00 a.m. – 10:00 a.m.	Webex	4/15/2023	4/18/2023
5/19/2023	9:00 a.m. – 10:00 a.m.	Webex	5/13/2023	5/16/2023

Name	Company	Sector
------	---------	--------

Aine Hasham-Lawrence	PJM Interconnection LLC	Not Applicable
Ann Carey	Ohio Edison Company	Electric Distributor
Benjamin Miller	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
Connie Shroeder	Dominion Energy	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Bennett	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission Owner
Dave Johnston	Indiana Utility Regulatory Commission	Not Applicable
David Mabry	Tri-County Electric Cooperative	Not Applicable
David Schmitt	NJ Board of Public Utilities	Not Applicable
Donna Carson	East Kentucky Power Cooperative	Transmission Owner
Douglas Guignet	PJM Interconnection LLC	Not Applicable
Elizabeth Davies	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Jason Procnuiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	First Energy Corporation	Transmission Owner
Justin McNeil	Kentucky Public Service Commission	Not Applicable
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Miranda Barnes	First Energy Corporation	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nick Johnson	Orange & Rockland	Not Applicable
Nick Lawton	Earth Justice	
Richard Straight	First Energy Corporation	Transmission Owner
Patrick Parasram	Orange & Rockland	Not Applicable
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Richard Vendetti	Cleveland Public Power	Transmission Owner
Ruchi Shah	AES Corporation	
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Sean Boyle	Constellation Energy Generation, LLC	Generation Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner

Sing Tay	AES Corporation	
Stanley Silwa	PJM Interconnection LLC	Not Applicable
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Treasa Himmelspach	AEP Ohio Transmission Company, Inc.	Transmission Owner
Vince DeGiusto	UGI Utilities, Inc.	
Yohannes Mariam	Office of the People’s Council	Not Applicable

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.

<p>On the Phone, Dial</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>
<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) 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.