

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**October 20, 2023**  
**9:00 a.m. – 10:30 a.m. EPT**

## Administration (9:00-9:10)

- **Welcome and Announcements**

- A. Diane Antonelli and Gizella Mali 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 September 15, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- **Manual Updates**

- Robert Dropkin, PJM, provided an update on Manual 03 - Revision 65

Below is the summary:

- Periodic Review
- Manual 03:
  - Section 1.1 - Updated note regarding registered Transmission Operator (TOP) exceptions
  - Section 3.9.1 - Updated note regarding stability limit documentation
  - Section 4.2.3 – Added language detailing end date extensions of ‘cut-in’ tickets missing critical parameters
  - Attachment B - Added language detailing end date extensions of ‘cut-in’ tickets missing critical parameters

- Michael Zhang, PJM, provided an update on Manual 10 – Revision 44

Below is the summary:

- Periodic Review
- Manual 10:

- Section 2.1 – Clarified eDART Reportable MW requirements in Exhibit 3
- Section 3.1.1 – Clarified the use of the term “Real-Time”
- Exhibit 3 - Clarified the use of the term “Real-Time”
- Frank Hartman, PJM, provided an update on Manual 10 – Revision 91

Below is the summary:

- Periodic Review
- Manual 13:
  - Sections 2.3.2 & 5.2 – updated and removed some notes to align with recent PAI changes
  - Sections 2.3.2, 5.2, 4.3, 4.4, 4.3.3 – updated to include PJM’s DOE-417 event reporting
  - Attachment A – updated Public Notification Statement
- Questions were raised about changes to Attachment J – no changes were made to Attachment J.
- Michael Zhang, PJM, provided an update on Manual 14D – Revision 63

Below is the summary:

- Periodic Review
- Manual 14D:
  - Section 7.5.2 – added requirement for generation resources to prepare for cold weather operation
  - Attachment N - Added additional winter preparation guidance, added additional guidance applicable to inverter-based resources and added other best practices
  - Replaced definitions with reference to the PJM Governing Agreements
  - Section 2.1 - Added reference to Manual 14-C Section 2.1
  - Section 3.2.4 - Removed un-necessary language
  - Section 5.1.3 - Modified description of PJM Reserve Market
  - Section 7.3 – Clarified way to notify PJM Dispatch and added an email address for voltage schedule questions
  - Attachment D – Clarified when the 95 degree temperature applies
  - Attachments D & E - added an email address for reactive capability questions

- Appendix A – Clarified wording for metering requirements, removed un-necessary wording
  - Overall: Added references to Manual 14H: New Service Requests Cycle Process
  - Section 2.2.2 – updated PJM contact information
  - Section 4.3.4 – Removed references to retired Task Force and added reference to OATT
  - Section 5.4.2 – Updated title for clarity and clarified the use of the term “Day-Ahead”
  - Section 5.7.2.8 – Replaced the term “Voice Communications” with “Interpersonal Communications”
  - Section 7.3.6 – minor updates
  - Section 13.2 – removed references to section 4.1.7
  - Attachment A – Replaced references to “eRPM” with “Capscity Exchange” and Removed reference to Manual 3A, Appendix D
- Stanley Sliwa, PJM, provided an update on Manual 14B – Revision 55

Below is the summary:

- Periodic Review
- Manual 14B:
  - 300 MW Load Loss Criteria – updated to add clarity
  - Section 2.3.8 – Added clarify on “N-1-1” Analysis
  - Section 2.9 – Added clarity on Critical Substation Planning Analysis
  - Attachment D – Added multiple updates for clarity
  - Attachment D-1 – Added multiple updates for clarity
- Data Requests
  - None at this time
- Lauren Strella Wahba, PJM, provided a presentation on the Generation Resource Cold Weather Preparations
- Stanley Sliwa, PJM, provided an update on FAC-003-5
  - Question was asked about using the TO contact list on PJM’s website to provide notifications and it was confirmed PJM will use both the TO and GO contact lists but will likely send requests via the RSCS to update their information before those would be used.

## FERC, NERC and Regional Activities (10:10-10:25)

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

She discussed the following:

- Project 2021-08 Modifications to FAC-008 is in Joint Ballot Pools until October 4, 2023 and Ballots & Comments until October 19, 2023
  - Questions were raised about PJM’s interpretation of split or joint ownership. This is being discussed internally at PJM and once there is further clarity from the NERC project team, it will come back to the RSCS.
- Project 2022-03 Energy Assurance with Energy-Constrained Resources is in Comments until September 28, 2023
- Project 2023-07 Modifications to TPL-001-5.1 Transmission System Planning Performance Requirements for Extreme Weather is in Comments & Drafting Team Nominations until September 27, 2023
- Draft Technical Justification Document and Standard Authorization Request (SAR) on “Transmission Planning Energy Scenarios” has a Comment Period Open from August 22, 2023 – October 6, 2023
- Reliability First dates
  - Technical Talks with RF
    - September 18, 2023 2:00 – 3:30 p.m.
    - October 16, 2023 2:00 – 3:30 p.m.
  - SERC 2023 Fall Reliability, Security and Cold Weather Preparedness Seminar
    - October 11, 2023 8:30 a.m. – 5:00 p.m.
    - October 12, 2023 8:30 a.m. – 12:00 p.m.

## Future Agenda Items (10:25-10:30)

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

Date	Time	Location	Materials Due to Secretary 	Materials Published
11/17/2023	9:00 a.m. – 10:00 a.m.	Webex	11/09/2023	11/14/2023

12/15/2023	9:00 a.m. – 10:00 a.m.	Webex	12/07/2023	12/12/2023
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Name	Company	Sector
Amanda Lescano	New Jersey Board of Public Utilities	
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Becky Davis	PJM Interconnection LLC	Not Applicable
Brad Heisey	Tenaska Pennsylvania Partners, LLC	Generation Owner
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Bruce Samblanet	PJM Connect	
Claudine Fritz	PECO Energy Company	Transmission Owner
Deborah Ingraham	Acciona Energy North America Corporation	Generation Owner
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Darrell Frogg	PJM Interconnection LLC	Not Applicable
David Hislop	PJM Interconnection LLC	Not Applicable
David Johnson	Other	
David Mabry	McNees Wallace & Nurick LLC	
Diane Antonelli	PJM Interconnection LLC	Not Applicable
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Frank Hartman	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Greg Poulos	PJM Committee Voting Generic Account	
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jason Procuniar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jelena Grigorjeva	Atlantic Shores Wind	
Joe Pilch	Duquesne Light Company	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Juliet Anderson	Constellation Energy Generation, LLC	Generation Owner
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Kelly Crist	ENGIE Power & Gas LLC	Other Supplier
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Kenneth Curtis	Enverus, Inc.	None
Lauren Strella Wahba	PJM Interconnection LLC	Not Applicable
Mahila Christopher	Public Utilities Commission of Ohio	None

Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Miah Archambault	Enel Green Power Hilltopper Wind, LLC	Generation Owner
Mike Del Viscio	PJM Interconnection LLC	Not Applicable
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Miranda Barnes	American Transmission Systems, Inc.	Transmission Owner
Nick Johnson	Rockland Electric Company	Transmission Owner
Paul Scheidecker	Monitoring Analytics	
Paul Scherer	Exelon Business Services Company, LLC	Transmission Owner
Richard Straight	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Robert Dropkin	PJM Interconnection LLC	Not Applicable
Scott Berry	Wabash Valley Power Association, Inc.	Electric Distributor
Sean Bodkin	Dominion Virginia Power (EDC)	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Sunil Palla	NextEra Energy Marketing, LLC	Other Supplier
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Todd Candler	EFS Parlin Holdings, LLC	Generation Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Wade Richards	Apex Clean Energy Holdings, LLC	
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	
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.

#### 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.

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<p><b>On the Phone, Dial</b></p> <p></p> <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></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><b>Join a Meeting</b></p>	<ol style="list-style-type: none"><li>1. Join meeting in the Webex desktop client</li><li>2. Enter name (<i>First and Last*</i>) and corporate email</li><li>3. Under “Select Audio Option” select “Call Me” option from the dropdown menu</li></ol>

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

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