

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**December 15, 2023**  
**9:00 a.m. – 10:00 a.m. EPT**

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

- **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.
- D. Monica Burkett reviewed minutes from the November 17, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

## PJM Compliance Activities (9:10-9:35)

- Manual Updates
  - No Updates at this time
- Data Requests
  - Stanley Sliwa, PJM, provided an update on PRC-026.
    - November 20, 2023 notification went out that the latest PRC-026-1 BES Element list was available. List has now been incorporated in PJM Manual 03B (Revision 64.3) as Attachment A.
    - PRC-026-1 R1 - Each Planning Coordinator shall, at least once each calendar year, provide notification of each generator, transformer, and transmission line BES Element in its area. The criteria is listed in the slides.
    - Manuel 03B – Transmission Operating Procedures (CEII) has Attachment A added

## FERC, NERC and Regional Activities (9:45-9:55)

- Mark Kuras, PJM, provided an update on FERC, NERC and regional activities.

He discussed the following:


- Project 2020-06 Verifications of Models and Data for Generators is in Join Ballot Pools until December 15, 2023 and in Comments & Balloting until January 9, 2024

- Project 2022-01 Reporting ACE Definition and Associated Terms is in Comments & Balloting until December 20, 2023
- 2024 NERC-NATF-EPRI Extreme Weather Transmission and Modeling Workshop is scheduled for January 17, 2024 from 1:00 p.m. – 5:00 p.m.
- Reliability First dates
  - Technical Talks with RF
    - December 18, 2023 2:00 – 3:30 p.m.
    - January 22, 2024 2:00 – 3:30 p.m.
    - February 12, 2024 2:00 – 3:30 p.m.

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

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 |
|------------|------------------------|----------|--|---------------------|
| 01/19/2024 | 9:00 a.m. – 10:00 a.m. | Webex    | 01/11/2024   | 01/16/2024          |
| 02/12/2024 | 9:00 a.m. – 10:00 a.m. | Webex    | 02/02/2024   | 02/07/2024          |
| 03/11/2024 | 9:00 a.m. – 10:00 a.m. | Webex    | 03/01/2024   | 03/06/2024          |

| Name             | Company                                    | Sector               |
|------------------|--|----------------------|
| Amanda Johnson   | Duquesne Light Company                     | Transmission Owner   |
| Amber Skillern   | East Kentucky Power Cooperative, Inc.      | Transmission Owner   |
| Aurel Miu        | Cleveland Electric Illuminating Company    | Electric Distributor |
| Ann Ivanc Carey  | First Energy Corporation                   | Transmission Owner   |
| Bethany Hover    | Dominion Virginia Power                    | Transmission Owner   |
| Bob Kosner       |  |                      |
| Craig Rutledge   | Appalachian Power Company (AEP Generation) | Transmission Owner   |
| Dana Hiser       | PJM Interconnection LLC                    | Not Applicable       |
| Daniel Gacek     | Exelon Business Services Company, LLC      | Transmission Owner   |
| Deepthi Jarugula | PJM Interconnection LLC                    | Not Applicable       |
| Donna Carson     | East Kentucky Power Cooperative, Inc.      | Transmission Owner   |
| Frank Cumpston   | Baltimore Gas and Electric Company (TO)    | Transmission Owner   |
| Gizella Mali     | PJM Interconnection LLC                    | Not Applicable       |

|                    |  |                      |
|--------------------|--|----------------------|
| Glen Patton        | Silver Run Electric, LLC                                   | Transmission Owner   |
| Jake Smith         | Apex Clean Energy Holdings, LLC                            |                      |
| James Sullivan     | Neptune Regional Transmission System, LLC                  | Transmission Owner   |
| Jason Proconiar    | Buckeye Power, Inc.  | Electric Distributor |
| Jason Wobbecke     | First Energy Corporation                                   | Transmission Owner   |
| Jelena Grigorjeva  | Atlantic Shores Wind                                       |                      |
| Jennifer Giordano  | American Transmission Systems, Inc.                        | Transmission Owner   |
| Joe Roettker       | Duke Energy Ohio, Inc.                                     | Transmission Owner   |
| John Sturgeon      | Duke Energy Business Services LLC                          | Transmission Owner   |
| Jon Trout          | First Energy Corporation                                   | Transmission Owner   |
| Katie Zvomuya      | City of Cleveland, DPU, Division of Cleveland Public Power | Electric Distributor |
| Ken Stell          | Dynegy Marketing & Trade, LLC (DECAM)                      | Generation Owner     |
| Mark Kuras         | PJM Interconnection LLC                                    | Not Applicable       |
| Mike Del Viscio    | PJM Interconnection LLC                                    | Not Applicable       |
| Mike Shanghnessy   | Duquesne Light Company                                     | Transmission Owner   |
| Miranda Barnes     | American Transmission Systems, Inc.                        | Transmission Owner   |
| Mollie Lacek       | PJM Interconnection LLC                                    | Not Applicable       |
| Monica Burkett     | PJM Interconnection LLC                                    | Not Applicable       |
| Rajesh Geevarghese | PECO Energy Company  | Transmission Owner   |
| Richard Straight   | First Energy Corporation                                   | Transmission Owner   |
| Sharon Mayers      | Clean Energy Future - Lordstown, LLC                       | Generation Owner     |
| Stanley Sliwa      | PJM Interconnection LLC                                    | Not Applicable       |
| Tim Kucey          | PSEG Energy Resources and Trade LLC                        | Other Supplier       |
| Todd Candler       | EFS Parlin Holdings, LLC                                   | Generation Owner     |
| Tom Foster         | PJM Interconnection LLC                                    | Not Applicable       |
| Treasa Himmelspach | Appalachian Power Company (APCO Dedicated)                 | Transmission Owner   |
| 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,

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**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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| <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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