

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
January 19, 2024
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 December 15, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- **Manual Updates**

- Eliseo Carrasco, PJM, will provide an update on Manual 03A, Revision 24

Below is the summary:

- Manual 03A:
 - Section 2.2.2 and 2.3.1 – Removed all Compliance Bulletin 14 references
 - Appendix C - Reference NERC-approved BES definitions and Removed Compliance Bulletin 14 obsolete references and provide further clarity relating to BES equipment
- Douglas Guignet, PJM, will provide an update on Manual 40, Revision 26

Below is the summary:

- Periodic Review
- Manual 40:
 - Updated title of NERC Continuing Education Program to NERC Credential Maintenance Program throughout
 - Section 1.3 – Clarified roles and responsibilities of Member Training Liaison and Dispatcher Training Subcommittee representative

- Section 1.5.4 – Updated binary pronoun usage in order to support PJM's diversity, equity and inclusion efforts
 - Section 2 - Removed references to the PJM Markets (voluntary) certification exam
 - Section 2.3.4 - Clarified the process for calculating roll-over hours
 - Section 3 - Clarified the applicability of training and certification requirements on a role basis
- Data Requests
 - No Updates at this time
 - Gizella Mali, PJM, provided a reminder for the Compliance Contacts document so all entities can update their contact information
 - Gizella Mali, PJM, provided Compliance Bulletin Updates

Below is the summary:

- CB028 – Released
 - Periodic Review
 - Throughout document: updated language to address revisions with FAC-001-4 effective 01/01/2024 and revised processes addressed in the Tariff.
 - Effective January 1, 2024
- CB020 – In Review
 - Periodic Review
 - Added NERC standard FAC-014-3 R5.6 references.
 - Revised from 15 calendar months to annual notification to align with Tariff Schedule 18 and FAC-014 language
 - End of review period 02/02/2024
 - Submit comments and feedback by 02/02/2024 to Gizella.Mali@pjm.com
 - Planned effective date March 1, 2024
- CB024 – Retired

- Contents of the document have been incorporated with PJM M01, Control Center and Data Exchange Requirements, Rev. 48, Section: 4.4 Interpersonal Communication Capability Failure
 - CB014 – Future
 - Contents of the document are addressed in PJM M03A, Energy Management System (EMS) Model Updates and Quality Assurance (QA).
 - Gizella Mali, PJM, provided a TO/TOP Matrix Version 18 Review
 - Version 18 Updates
 - NEW NERC Reliability Standards – EOP-011-3 R1, FAC-014-3 R3, IRO-017-1 R2, TOP-001-6 R25
 - Tasks & Audit Questions – EOP-008-2 R5 and R7, FAC-014-3 R2, TOP-001-6 R9, TOP-010-1(i) R3.1 and R3.2
 - Evidence of Compliance – EOP-008-2 R5 and R7, FAC-014-3 R2, TOP010-1(i) R3.1 and R3.2
 - PJM Task – EOP-011-3 R1, FAC014-3 R2 and R3, IRO-017-1 R2, TOP-001-6 R25, TOP-010-1(i) R3.1
 - Administrative Changes – Updated Reference Document titles, versions and sections
- FERC, NERC and Regional Activities (9:45-9:55)**
- Becky Davis, PJM, provided an update on FERC, NERC and regional activities.


She discussed the following:

- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination Phase II is in Comments and Balloting until January 22, 2024
- Reliability and Security Technical Committee (RSTC) proposed Standard Authorization Request (SAR) Clarity of the Imbalance Equation in PRC-006 is in Comment Period between January 10, 2024 until February 24, 2024
- Comment Period Open for Draft Reliability Guideline until January 26, 2024
- Reliability First dates
 - Technical Talks with RF
 - January 22, 2024 2:00 – 3:30 p.m.
 - February 12, 2024 2:00 – 3:30 p.m.
 - Compliance User Group (CUG) Winter Workshop
 - February 23, 2024 10:00 a.m. – 12:00 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
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
Abdel Laaouaouda	First Energy Corporation	Transmission Owner
Amanda Johnson	Duquesne Light Company	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Bryan Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Doug Guignet	PJM Interconnection LLC	Not Applicable
Eliseo Carrasco	PJM Interconnection LLC	Not Applicable
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jasmine Morris	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Roettker	Duke Energy Ohio, Inc.	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

Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable
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
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Stephen Conway	Virginia Electric & Power Company	Transmission Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Timothy Kane	PJM Interconnection LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Vince DeGiusto	UGI Utilities, Inc.	Transmission Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
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.

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<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>
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Join a Meeting

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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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