

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
March 18, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements
 - A. Ashwini Bhat and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
 - B. They also indicated that a Webex report will be used to capture meeting attendance
 - C. Ashwini Bhat reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed [minutes](#) from the February 18, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Monica Burkett, PJM, reviewed the action items related to the survey feedback received in July, 2021. She discussed the survey summary indicating very high positive open ended responses from about 16 companies. Monica also discussed several categories like Continual Learning, Notifications, Standards/Manuals, Compliance Updates, Ballots etc. with the RSCS group. She thanked all the stakeholders for all the feedback and asked them to email us if there were any updates that could help improve the experience at RSCS.

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

3. Manual Updates
 - A. Bilge Derin, PJM, provided a manual update on Manual 1. As part of the periodic review she discussed minor changes through the manual. Bilge also discussed additional changes due to NERC and CIP standards which included CIP-012, COM-001, EOP-008. She also indicated the timeline for first reads and endorsements. The first read at MRC is on March 23 and will be effective at MRC on April 27. For more details refer to the [presentation](#) on Manual 1.

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


4. Bilge Derin, PJM, provided an informational update regarding PJM's FERC Order No. 881 compliance efforts relating to ambient adjusted ratings. She discussed Order No. 881 areas of reform, potential options for consideration which included Centralized, Distributed, Hybrid for rating approaches and minimum requirements. Bilge indicated that PJM will be reaching out to Transmission owners to get alignment on compliance approach in regard to FERC Order 881. She also discussed the time line for PJM compliance filing and mentioned that the deadline for filing is on July 12. For more information, refer to the [presentation](#).
5. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

She discussed the following:

- Project 2021-02 Modifications to VAR-002-4.1 Standard Authorization Request (SAR), Comment period is open with an end date of 04/06/2022
- NERC Webinar, Utilizing Excess Capability of BPS-Connected Inverter-Based Resources for Frequency Support Webinar is on April 19, 2022 from 1:00 – 3:00 p.m.
- Reliability First dates
 - Facility Ratings Webinar
 - April 4, 2022 1:00 p.m. – 4:00 p.m.
 - Technical Talks with RF
 - March 21, 2022 2:00 p.m. – 3:30 p.m.
 - April 18, 2022 2:00 p.m. – 3:30 p.m.
- FERC Form 715, request sent to PJM member transmission owners. Please contact Mark.Kuras@pjm.com with any questions regarding this request
- U.S. Effective Dates of NERC Standards, please refer to slide number 9,10,11

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			Materials Due to Secretary	Materials Published
Date	Time	Location		
04/22/2022	9:00 a.m. – 10:00 a.m.	TBD	04/14/2022	04/19/2022
05/20/2022	9:00 a.m. – 10:00 a.m.	TBD	05/12/2022	05/17/2022

Participants via WebEx/Teleconference

Name	Company	Sector
Tina Mohler	PJM Interconnection LLC	Not Applicable
Greg Poulos	CAPS	Not Applicable
Beverly Laios	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Ken Stell	Dynergy Marketing & Trade, LLC (DECAM)	Transmission Owner
Marlene George	UGI Utilities, Inc.	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
Zachary Callen	Illinois Commerce Commission	Not Applicable
Sophie Graham	Adapt2 Solution	Not Applicable
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	End-Use Customer
Joseph Pilch	Duquesne Light Company	Transmission Owner
Keith Jenkins	First Energy	Transmission Owner
Rachel Elkins	First Energy	Transmission Owner
Tomás Rodriguez	OPSI	Not Applicable
James Okenfuss	Savion Energy	Not Applicable
Sturgeon, John T	Duke Energy	Transmission Owner
Becky Webb	Exelon Corporation	Transmission Owner
Michael Purdie	Dominion Energy	Transmission Owner
Brandon Denton	Dominion Energy	Transmission Owner
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Jonathan Trout	First Energy	Transmission Owner
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Greg Carmean	OPSI	Not Applicable
Jacqueline Smith	Duquesne Light Company	Transmission Owner
Heath Ganssle	PPL Electric	Transmission Owner
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Daniel Gacek	Exelon Corporation	Transmission Owner
Mark Kuras	Not Applicable	
Claudine Fritz	Exelon Corporation	Transmission Owner
Michelle Longo	PPL Electric	Transmission Owner
Bilge Derin	PJM Interconnection LLC	Not Applicable
Ann Carey	First Energy	Transmission Owner
Mark Berner	PPL Electric	Transmission Owner
Jennifer Giordano	First Energy	Transmission Owner
Jeremy Abramowitz	Monitoring Analytics	Not Applicable
Eric Swanger	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Transmission Owner
Kathleen Wehnes	Maryland Public Service Commission	Not Applicable
Joe Roettker	Duke Energy	Transmission Owner
Rich Corash	PSEG	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company	Transmission Owner
kris emerick	AES Corporation	Not Applicable
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Richard Straight	First Energy	Transmission Owner
Daren Rudd	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Christopher Moran	PJM Interconnection LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
Dave Johnston	Indiana Utility Regulatory Commission	Not Applicable
Jon Trout	First Energy	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
George Brady	Ohio Valley Electric Corporation	Transmission Owner
Thomas Buhler	Rockland Electric Company	Transmission Owner
Brad Swalwell	Tangent Energy Solutions, Inc.	Other Supplier

Author: Ashwini Bhat

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.

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Linking Teleconference Connection to Webex

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.

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.*

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