

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
May 20, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements

Monica Burkett, PJM, informed the group that the RSCS Charter updates were approved at the OC and PC meetings. The updated [charter](#) is now posted on the RSCS web page of PJM.com.

- 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 April 22, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.

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

2. Manual Updates

- A. There were no manual updates

3. Paul McGlynn, PJM, reviewed a proposed [Issue Charge and Problem Statement](#) that will enhance outage coordination processes and procedures. He discussed the Issue Source and the purpose of issue charge with main focus to develop process enhancements where appropriate and improve overall transparency. He also discussed key work activities and scope, expected deliverables, expected duration of work timeline.
4. Gizella Mali, PJM, provided the [Compliance Bulletin Update](#). She discussed CB016 (In review), CB020 (Released). There were no updates in the retired category.
5. Mark Kuras, PJM provided an update on NERC Standard TPL – 007 – 04. He mentioned that this will not be effective until July of 2023. PJM is currently looking and working on it. Mark also mentioned that we may have more information regarding what is included in the studies and what information is required at the July RSCS meeting. Please contact Mark.Kuras@pjm.com with any questions on this topic.

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


5. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

She discussed the following:

- 2022 Periodic Review Standard Review Team – Standards Grading and the end date was 06/03/22 for the Comment Period. Standards included PER-003,005,006, TPL-007
- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination. Formal Comment Period and Ballot Period ends on 06/17/2022
- Industry Webinar, May 24, 2022 from 1:00 – 2:30 p.m. Eastern
- Reliability First dates
 - Technical Talks with RF
 - June 20, 2022 10:00 a.m. – 11:00 a.m.
 - July 18, 2022 2:00 p.m. – 3:30 p.m.
 - RF Compliance Users Group Meeting
 - June 24, 2022 10:00 a.m. – 12:00 p.m.
- MOD-032-1 – 2022 Window for Gen model is scheduled from May 1, 2022, to June 15, 2022. Users may submit data for the 2022 Window via [Planning Center: Gen Model](#) tool
- U.S. Effective Dates of NERC Standards, please refer to slide number 10,11,12,13

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 | | |
| 06/10/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 06/02/2022 | 06/07/2022 |
| 07/22/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 07/14/2022 | 07/19/2022 |
| 08/19/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 08/11/2022 | 08/16/2022 |
| 09/16/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 09/08/2022 | 09/13/2022 |
| 10/21/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 10/13/2022 | 10/18/2022 |
| 11/18/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 11/10/2022 | 11/15/2022 |
| 12/16/2022 | 9:00 a.m. – 10:00 a.m. | Webex | 12/08/2022 | 12/13/2022 |

Participants via WebEx/Teleconference

| Name | Company | Sector |
|--------------------|--|----------------------|
| Miguel Leon | PJM Interconnection LLC | Not Applicable |
| Tina Mohler | PJM Interconnection LLC | Not Applicable |
| Ken Stell | Dynegy Marketing & Trade, LLC (DECAM) | Transmission Owner |
| Jacqueline Smith | Duquesne Light Company | Transmission Owner |
| John Sturgeon | Duke Energy | Transmission Owner |
| Neil White | AMP Partners | Transmission Owner |
| Treasa Himmelspach | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Rafael Wilches | PSEG | Transmission Owner |
| Timothy Kucey | PSEG | Transmission Owner |
| Ann Carey | First Energy | Transmission Owner |
| Jennifer Giordano | First Energy | Transmission Owner |
| Thomas Cichowski | Duquesne Light Company | Transmission Owner |
| Michelle Longo | PPL Electric | Transmission Owner |
| Rachel Krueger | Fairless Energy, L.L.C. | Generation owner |
| Becky Webb | Exelon Corporation | Transmission Owner |
| Abdel Laaouaouda | First Energy | Transmission Owner |
| Michael Herman | PJM Interconnection LLC | Not Applicable |
| Frank Cumpton | Baltimore Gas and Electric | Transmission Owner |
| Tricia Bynum | First Energy | Transmission Owner |
| James Sullivan | Hudson Transmission Partners, LLC | Transmission Owner |
| Richard Vendetti | City of Cleveland, DPU, Division of Cleveland Public Power | Electric Distributor |
| Tom Foster | PJM Interconnection LLC | Not Applicable |
| Connie Schroeder | Dominion Energy | Transmission Owner |
| Jason Proconiar | Dayton Power & Light Company (The) | Transmission Owner |
| Kris Emerick | AES Corporation | Not Applicable |
| George Brady | Ohio Valley Electric Corporation | Transmission Owner |
| Sean Bodkin | Dominion Energy | Transmission Owner |
| Rajesh Geevarghese | Exelon Corporation | Transmission Owner |
| Christopher Moran | PJM Interconnection LLC | Not Applicable |
| Paul McGlynn | PJM Interconnection LLC | Not Applicable |
| Elizabeth Davis | PJM Interconnection LLC | Not Applicable |
| Daniel Gacek | Exelon Corporation | Transmission Owner |
| Jonathan Trout | First Energy | Transmission Owner |

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| Gizella Mali | PJM Interconnection LLC | Not Applicable |
| Roettker, Joe | Duke Energy | Transmission Owner |
| Monica Burkett | PJM Interconnection LLC | Not Applicable |
| Ashwini Bhat | PJM Interconnection LLC | Not Applicable |

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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| <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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| <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.*



Draft Minutes

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.