

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
June 10, 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 May 20, 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. Gizella Mali, PJM, provided the Compliance Bulletin Update. She mentioned that CB016 related to NERC Reliability standards MOD-026 and MOD-027 has been posted to [PJM website](#) . The clean and redline version was also sent out to the RSCS group.

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

4. 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. Formal Comment Period and Ballot Period ends on 06/17/2022
- Project 2020-06 Verifications of Models and Data for Generators I Reliability Standard MOD-026-2. Formal Comment Period and Ballot Period ends on 07/06/2022
- Project 2020-02 Transmission-connected Dynamic Reactive Resources Generator Ride-through I Standard Authorization Request (SAR). Formal Comment Period and Standard Drafting Team Nominations ends on 07/14/2022
- Project 2021-04 Modifications to PRC-002. Formal Comment Period and Ballot Period ends on 07/25/2022

- Reliability First dates
 - Technical Talks with RF
 - June 20, 2022 2:00 p.m. – 3:30 p.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.
- Refer to Page 9 and 10 for Project 202–07 Links and Project 2020–06 Links
- U.S. Effective Dates of NERC Standards, please refer to slide number 11,12,13,14

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			
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
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Beverly Laios	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Eric Swanger	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Tricia Bynum	First Energy	Transmission Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable

David Schmitt (NJBPU Staff)	Board of Public Utilities, NJ	Not Applicable
Michelle Longo	PPL Electric	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Mark Kuras	PJM Interconnection LLC.	Not Applicable
Kathleen Wehnes	Maryland Department of the Environment	Not Applicable
James Okenfuss	Savion, LLC	Not Applicable
Bruce Samblanet	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Becky Web	Exelon Corporation	Transmission Owner
Daniel Gacek	Exelon Corporation	Transmission Owner
Timothy Kucey	PSEG	Transmission Owner
Kristen Foley	PJM Interconnection LLC.	Not Applicable
Richard Straight	First Energy	Transmission Owner
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Ann Carey	First Energy	Transmission Owner
Michael Herman	PJM Interconnection LLC.	Not Applicable
Janell Fabiano	PJM Interconnection LLC.	Not Applicable
Abdel Laaouaouda	First Energy	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
George Brady	Ohio Valley Electric Corporation	Transmission Owner
Mark Garza	First Energy	Transmission Owner
Jason Proconiar	Dayton Power & Light Company (The)	Transmission Owner
James Sullivan	Hudson Transmission Partners, LLC	Transmission Owner
Connie Schroeder	Dominion Energy	Transmission Owner
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric	Transmission Owner
Neil White - AMPT	AMP Partners	Transmission Owner
Jennifer Giordano	First Energy	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC.	Not Applicable
Sturgeon, John T	Duke Energy	Transmission Owner
Gizella Mali	PJM Interconnection LLC.	Not Applicable
Thomas Buhler	Rockland Electric Company	Transmission Owner
Ashwini Bhat	PJM Interconnection LLC.	Not Applicable
Monica Burkett	PJM Interconnection LLC.	Not Applicable

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.

On the Phone, Dial

to Mute/Unmute

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.*

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.