

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

## Administration (9:00-9:15)

- **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 August 18, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

## PJM Compliance Activities (9:15-9:25)

- **Manual Updates**

- Eliseo Carrasco, PJM, provided an update on Manual 03A-Revision 32

Below is the summary:

- Periodic Review
- Manual 03A:
  - Section 3.2 - Clarify data collection process for Transmission Owners submitting modeling data
  - Appendix C - Monitored Priority definition clarification and Updated monitored facilities that get screened for Security Analysis

- **Data Requests**

- Becky Davis, PJM, provided a Cold Weather Preparations for Extreme Cold Weather Events
- Generating Unit Reactive Capability Verification – Pre-Winter Review from October 1<sup>st</sup>-31<sup>st</sup>, update D-curves as necessary and Provide acknowledgement in eDART.

## FERC, NERC and Regional Activities (9:35-10:00)

- Becky Davis, PJM, provided an update on FERC, NERC and regional activities.


She discussed the following:

- Project 2021-08 Modifications to FAC-008 is in Joint Ballot Pools until October 4, 2023 and Ballots & Comments until October 19, 2023
- Project 2022-03 Energy Assurance with Energy-Constrained Resources is in Comments until September 28, 2023
- Project 2023-07 Modifications to TPL-001-5.1 Transmission System Planning Performance Requirements for Extreme Weather is in Comments & Drafting Team Nominations until September 27, 2023
- Draft Technical Justification Document and Standard Authorization Request (SAR) on "Transmission Planning Energy Scenarios" has a Comment Period Open from August 22, 2023 – October 6, 2023
- Reliability First dates
  - Technical Talks with RF
    - September 18, 2023 2:00 – 3:30 p.m.
    - October 16, 2023 2:00 – 3:30 p.m.
  - SERC 2023 Fall Reliability, Security and Cold Weather Preparedness Seminar
    - October 11, 2023 8:30 a.m. – 5:00 p.m.
    - October 12, 2023 8:30 a.m. – 12:00 p.m.

## Future Agenda Items (10:10-10:15)

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
10/20/2023	9:00 a.m. – 10:00 a.m.	Webex	10/12/2023	10/17/2023
11/17/2023	9:00 a.m. – 10:00 a.m.	Webex	11/09/2023	11/14/2023
12/15/2023	9:00 a.m. – 10:00 a.m.	Webex	12/07/2023	12/12/2023

Name	Company	Sector
Amanda Lescano	New Jersey Board of Public Utilities	
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Becky Davis	PJM Interconnection LLC	Not Applicable

Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Brock Ondayko	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Bruce Grey	Samsung	
Bruce Samblanet	PJM Connect	
Claudine Fritz	PECO Energy Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
David Anders	PJM Interconnection LLC	Not Applicable
David Johnson	Other	
David Mabry	McNees Wallace & Nurick LLC	
Eliseo Carrasco	PJM Interconnection LLC	Not Applicable
Emily Barrett	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jared Anderson	Piedmont Environmental Council	None
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Joshua York	LS Power Transmission, LLC	
Julie Bolthouse	Piedmont Environmental Council	
Justin McNeil	Kentucky Public Service Commission	
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Mahila Christopher	Public Utilities Commission of Ohio	None
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Miah Archambault	Enel Green Power Hilltopper Wind, LLC	Generation Owner
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nancy Ashberry	Dominion Virginia Power	Transmission Owner
Richard Straight	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Scott Berry	Wabash Valley Power Association, Inc.	Electric Distributor
Sharon Mayers	Clean Energy Future - Lordstown, LLC	Generation Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Sing Tay	AES Laurel Mountain, LLC	Generation Owner
Todd Candler	EFS Parlin Holdings, LLC	Generation Owner

Treasa Himmelspach	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Vince Stefaniwicz	PJM Interconnection LLC	Not Applicable
William Mehnert	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.

**Participant Identification in Webex:**

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<p><b>On the Phone, Dial</b></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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