

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
May 13, 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 April 15, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates

- No updates at this time

Data Requests

- Antonio Papaconstandinou, PJM, provided an update on NERC Reliability Standard TPL-001-5.1
 - Transmission Owner Review Phase will happen between May 1, 2024 – May 31, 2024

FERC, NERC and Regional Activities (9:45-9:55)

- David Schooley, Exelon, provided information regarding proposed revisions related to Project 2023-06 CIP-014 Risk Assessment Refinement
 - Project 2024-06:Revise CIP-014-3 to CIP-014-4
 - The drafting team was formed in November 2023. SAR Revisions were completed in December 2024 and drafting of the revised standard began in January 2024.
 - Posting for the initial balloting is scheduled for May 20, 2024 to July 5, 2024
- Gizella Mali, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2022-03 Energy Assurance with Energy-Constrained Resources is in Joint Ballot Pools for BAL-008-1 until June 5, 2024 and Comments and Balloting until June 20, 2024
- NERC Announcements:
 - Project 2022-03 Energy Assurance with Energy Constrained Resources will have a webinar around Modifications to BAL-007-1 and BAL-008-1 on May 23, 2024 2:00 – 3:30 p.m.
 - Mark Kuras, PJM, provided some clarification on some comments that has come up and why this was separated between BAL-007 and BAL-008
 - 2024 NERC-NATF-EPRI Extreme Weather Transmission Planning and Modeling Workshop around the Implications of FERC Order No 896 (TPL-008) from May 29, 2024 – May 30, 2024 in Dallas, TX
- Requests for Comments:
 - Draft Transmission System Phase Backup Protection – Technical Reference Document Comments are due May 23, 2024
 - Draft Reliability Guideline: Bulk Power System Planning under Increasing Penetration of Distributed Energy Resources Comments are due June 6, 2024.
 - NERC Rules of Procedure, Appendix 4E (Compliance and Certification Committee Hearing Procedures, Hearing Procedures for User in Appeals of Certification Matters, and Mediation Procedures Comments are due June 14, 2024
- NERC Alerts – Recommendations to Industry
 - NERC issues a Level 2 Alert relating to 6 GHz Communication Penetration in the Electric Industry
- Reliability First dates
 - Technical Talks with RF
 - May 20, 2024 2:00 – 3:30 p.m.
 - June 17, 2024 2:00 – 3:30 p.m.
 - Virtual 10th Annual Protection System Workshop for Technical Personnel
 - August 7, 2024 9:00 a.m. – 1:00 p.m.

- Virtual 7th Annual Human Performance Workshop
 - August 8, 2024 9:00 a.m. – 1:00 p.m.
- Gizella Mali, PJM, provided an update on NERC/RF Request – Blackstart Study
 - She reviewed Recommendation #3 from the FERC WSE Inquiry Report
 - NERC in Conjunction with the Regions will be doing a Blackstart Study for the Eastern and Western Interconnections. RF’s request for Member TO Blackstart Plans will begin on May 1, 2024.
 - PJM intends to cooperate fully in this inquiry and will respond to data/information requests related to this effort. Member TO Blackstart Plans will be submitted to RF on May 21, 2024

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		
06/10/2024	9:00 a.m. – 10:00 a.m.	Webex	05/31/2024	06/05/2024
07/15/2024	9:00 a.m. – 10:00 a.m.	Webex	07/05/2024	07/10/2024
08/12/2024	9:00 a.m. – 10:00 a.m.	Webex	08/02/2024	08/07/2024
09/16/2024	9:00 a.m. – 10:00 a.m.	Webex	09/06/2024	09/11/2024
10/18/2024	9:00 a.m. – 10:00 a.m.	Webex	10/10/2024	10/15/2024
11/15/2024	9:00 a.m. – 10:00 a.m.	Webex	11/07/2024	11/12/2024
12/09/2024	9:00 a.m. – 10:00 a.m.	Webex	11/29/2024	12/04/2024

Name	Company	Sector
Abdel Laouaouda	First Energy Corporation	Transmission Owner
Alex Lousos	AMP Transmission, LLC	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Ann Carey	Ohio Edison Company	Electric Distributor
Antonio Papaconstandinou	PJM Interconnection LLC	Not Applicable
Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable

Bob Kosner	Illinois Municipal Electric Agency	Electric Distributor
Brad Heisey	Tenaska Pennsylvania Partners, LLC	Generation Owner
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Catherine Schmitt	PSEG Energy Resources & Trade LLC	Other Supplier
Chris Murphy	Public Service Electric and Gas Company	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Dan Searfoorce	Pa PUC	
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
David Mabry	McNees Wallace & Nurick LLC	
David Schooley	Exelon Business Services Company,	Transmission Owner
D'ondre Dent	PJM Interconnection LLC	Not Applicable
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner
Evelyn Hernandez Vergas	Nordex Group	
Frank Cumpston	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Glen Patton	Silver Run Electric, LLC	Transmission Owner
Jaison Tsikirai	Virginia Electric & Power Company	Transmission Owner
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Kenealy	City of Cleveland, Cleveland Public Power	None
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Juliet Anderson	Constellation Energy Generation, LLC	Generation Owner
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Keith Graham	Virginia Electric & Power Company	Transmission Owner
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Kris Emerick	PJM Connect	
Laura Hussey	Duquesne Light Company	Transmission Owner
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Marquette Hooker	Dominion Virginia Power	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Mike Bailey	Duquesne Light Company	Transmission Owner

Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nick Johnson	Tenaska Power Services Co.	Generation Owner
Qamar Arsalan	PSEG Energy Resources & Trade LLC	Other Supplier
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Shawn Hurd	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Tina Mohler	PJM Interconnection LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	Appalachian Power Company (APCO Dedicated)	Transmission Owner
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.

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.

<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

1. Join meeting in the Webex desktop client
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3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

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