

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
October 18, 2024
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:10)

1. Welcome and Announcements
 - A. Review of Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer
 - B. Webex report will be used for attendance
 - C. Approval of Agenda
 - D. Approval of the Minutes from the September 16, 2024, RSCS meeting

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

2. Manual Updates
 - A. Robert Dropkin, PJM, will provide an update on Manual 03, Revision 67
 - B. Madalin How, PJM, will provide an update on Manual 10, Revision 45
 - C. Madalin How, PJM, will provide an update on Manual 14D, Revision 66
3. Data Requests
 - A. Elizabeth Davis, PJM, will provide an update on Annual Fuel and Emissions eDART Data Request – ALL Fossil Resources
 - B. Elizabeth Davis, PJM, will provide an update on the 2024 Pre-Winter Reactive Capability Review
 - C. Stanley Sliwa, PJM, will provide an update on PRC-002 Disturbance Monitoring and Reporting Requirements R5 - 2024
4. Gizella Mali, PJM, will provide a PJM Compliance Bulletin Update 25 – PRC 002 Update
5. Michael Herman, PJM, NERC TPL-008 Standard Drafting Team Member, will provide a verbal update and reminder to provide comments for the TPL-008 (Transmission Planning Performance Requirements for Extreme Weather) standard
6. Eli Ramsay, PJM, will be providing an update to Generation Resource Cold Weather Preparation

Reliability Activities (9:35-9:55)

7. Gizella Mali, PJM, will provide an update on NERC and Regional activities.

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	<i>5:00 p.m. EPT deadline*</i>	
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

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

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.*

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