

**Reliability Standards and Compliance Subcommittee  
Meeting and WebEx  
Friday, February 21, 2020  
0900 to 1000 EPT, Valley Forge**

## 1) Administration

### a) Call to Order

#### **Subcommittee Members:**

Mark Holman, Chair	Manager, Reliability Compliance Department.
Thomas Moleski, Secretary	Sr. Compliance Specialist, Reliability Compliance Department.
David Fusek	Appalachian Power Company
Frank Cumpton	Baltimore Gas and Electric Company
Richard Vendetti	City of Cleveland, DPU, Div of Cleveland Public Pwr
John Sturgeon	Duke Energy
Joseph Roettker	Duke Energy Ohio, Inc.
Claudine Fritz	Exelon Business Services Company, LLC
Daniel Gacek	Exelon Business Services Company, LLC
Doug Jerzycke	Exelon Generation Co., LLC
Sherri Johnsom	First Energy Corp.
Riorda Brian	FirstEnergy Solutions Corp.
Gizella Mali	FirstEnergy Solutions Corp.
Mark Garza	FirstEnergy Solutions Corp.
Mike Ferguson	Indeck Energy Services Inc.
Yohannes Mariam	Office of the Peoples Counsel for the District of Columbia
Michelle Longo	PPL Electric Utilities Corp. dba PPL Utilities
Joseph Smith	Public Service Electric & Gas Company
Tim Kucey	Public Service Electric & Gas Company

#### **PJM Staff:**

Kristen Foley	Paralegal, Reliability Compliance
Srinivas Kappagantula	Sr. Analyst, Reliability Compliance.
Mark Kuras	Sr. Lead Engineer, Reliability Compliance.
Chris Moran	Sr. Analyst, Reliability Compliance.
Preston Walker	Sr. Analyst, Reliability Compliance

### b) Review of Administrative Documents (Mr. Moleski)

- i. Antitrust Guidelines
- ii. Code of Conduct
- iii. Compliance Disclaimer
- iv. Media Statement

There were no questions raised on the Administrative Documents

- c) **Approval of Agenda (Mr. Moleski)**  
The agenda was approved as presented.
- d) **Approval of the Minutes from the November 14, RSCS meeting (Mr. Moleski)**  
The Minutes were approved as presented.
- e) **Review of PJM's Communication & Subscription Improvements (Ms. Burkett)**  
Ms. Burkett advised of changes made to PJM communications and subscriptions.
- f) **PJM Customer Satisfaction Survey (Mr. Moleski)**  
Mr. Moleski advised that the results of the PJM Customer Satisfaction Survey have been communication to PJM staff. Committee members should expect to hear from Mike Del Viscio and Mark Holman regarding the results and opportunities for improvement.

## 2) PJM Compliance Activities

- a) **Manual Updates**  
There were no Manuals with compliance updates to be reviewed.
- b) **NERC Standard Drafting Team Vacancies (Mr. Moleski)**  
There were no NERC Standard Drafting Team Vacancies
- c) **Annual TPL Compliance (Mr. Bilash)**  
Mr. Bilash advised that the report has been posted; however, the extreme event assessment has not yet been posted.

## 3) FERC, NERC, and Regional Activities

- a) **Committee Updates (Mr. Holman)**  
There were no Committee Updates.
- b) **NERC and Regional Updates (Mr. Walker)**
  - i. Project 2019-06 Cold Weather Standard Authorization Request (SAR)
    - a. IRO-010-2 and TOP-003-3 require the RC and BA, respectively, to maintain documented data specifications needed to support the Operational Planning Analyses (OPAs), Real-time monitoring, and Realtime Assessments.
    - b. The proposed revisions will ensure RCs and BAs utilize information provided by GOs and GOPs to perform OPAs, and determine the expected availability and contingency reserves for the appropriate next day operating horizon during extreme cold weather
    - c. Comments are due 3/19/2020.
  - ii. Workshops
    - a. NATF-EPRI-NERC Transmission Resiliency Summit – March 31–April 1, Tempe, AZ

- b. Electric Power Human Performance Improvement – September 29, Denver, CO
- c. GridSecCon 2020 – October 20–23, Houston, Texas
- iii. Webinars
  - a. NEW CORES Managed Rollout Webinar – 1:30–2:00 p.m. Eastern, February 18
- iv. For a full list of Standards Under Development, and a list of future standard enforcement dates, go to: <https://www.pjm.com/-/media/committees-groups/subcommittees/rscs/2020/20200221/20200221-item-03b-nerc-and-regional-update.ashx>

## 4) Future Agenda Items

## 5) Future Meeting Dates\*

Friday, March 20th, 2020  
Friday, April 17th, 2020  
Friday, May 15th, 2020  
Friday, June 19th, 2020  
Friday, July 17th, 2020  
Friday, August 21st, 2020  
Friday, September 18th, 2020  
Friday, October 16th, 2020  
Friday, November 20th, 2020  
Friday December 18th, 2020

\*All RSCS WebEx meetings will be at 0900 on the third Friday of every month.

Author: Kristen Foley

### **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



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To link your teleconference connection (audio presence) to your WebEx presence, please dial \*29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

## 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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