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
   - Claudine Fritz                      Exelon Business Services Company, LLC
   - Daniel Gacek                         Exelon Business Services Company, LLC
   - Doug Jerzycke                        Exelon Generation Co., LLC
   - Sherri Johnson                      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
   - Srinivvas 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.

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