Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, September 18, 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
Connie Lowe  Dominion Virginia Power
John Sturgeon  Duke Energy
Joseph Roettker  Duke Energy Ohio, Inc.
Claudine Fritz  Exelon Business Services Company, LLC
Daniel Gacek  Exelon Business Services Company, LLC
Rajesh Geevarghese  Exelon Business Services Company, LLC
Quinn Morrison  Exelon Business Services Company, LLC
Keith Jenkins  First Energy Corporation
Ann Carey  FirstEnergy Utilities (FEU)
Gizella Mali  FirstEnergy Utilities (FEU)
Richard Straight  FirstEnergy Utilities (FEU)
Richard Straight  FirstEnergy Utilities (FEU)
Richard Straight  FirstEnergy Utilities (FEU)
David Johnston  Indiana Utility Regulatory Commission
Mahila Christopher  Ohio Public Service Commission
George Brady  Ohio Valley Electric Corporation.
Mark Berner  PPL Electric Utilities Corp. dba PPL Utilities
Michelle Longo  PPL Electric Utilities Corp. dba PPL Utilities
Preston Walker  PPL Electric Utilities Corp. dba PPL Utilities
Joseph Smith  Public Service Electric & Gas Company
Thomas Buhler  Rockland Electric Company
Syed Ahmad  The Federal Energy Regulatory Commission

PJM Staff:
Elizabeth Davis  Sr. Engineer
Kristen Foley  Paralegal, Reliability Compliance
b) **Review of Administrative Documents (Mark Kuras)**
   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 (Mark Kuras)**

   The agenda was approved as presented.

d) **Approval of the Minutes from the August 21, 2020 RSCS meeting (Mark Kuras)**

   The Minutes will be approved at the next meeting.

**2) PJM Compliance Activities**

a) **Manual Updates**

   There were no Manual Updates to be presented. Manual 10 and Manual 14D will be reviewed at the next meeting.

b) **NERC Standard Drafting Team Vacancies (Mark Kuras)**

   There were no NERC Standard Drafting Team Vacancies.

c) **TPL-007-4 Compliance (Ilyana Dropkin)**

   Ilyana Dropkin reviewed the purpose and applicability of TOP-007-4, as well as the requirements for the standard and their effective dates.

d) **Review of PJM Compliance Bulletin 20 (Mark Kuras)**

   Mark Kuras reviewed PJM Compliance Bulletin 20, regarding NERC Standards CIP-002 and CIP-014.

**3) FERC, NERC, and Regional Activities**

a) **Committee Updates (Mark Kuras)**

   There were no Committee Updates.
b) **Standards Under Development (Mark Kuras)**
There were no standards under development.

c) **Upcoming RF activities (Mark Kuras)**
   i. Technical Talk with RF – September 21, 2020 1400 – 1530 (third Monday of each month)
   ii. RF Insider Threats Workshop – September 30, 2020 0800 – 1200

4) **Future Agenda Items**

There were no suggestions for future Agenda Items.

Suggestions for future agenda items can be sent to the Reliability Compliance team reliability_compliance@pjm.com at any time.

5) **Future Meeting Dates***

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.

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