Reliability Standards and Compliance Subcommittee
WebEx/Conference Call
February 18, 2021
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:15)

1. Monica Burkett welcomed the group and requested that the group review the TO Contact List that was discussed during the January meeting.


3. Ashwini Bhat reviewed the agenda for the meeting. The agenda was approved with no objections and no abstentions.

4. Monica Burkett reviewed minutes from the January 15, 2021 RSCS meeting. The minutes were approved with no objections and no abstentions.

PJM Compliance Activities (9:15-9:30)

5. Manual Updates
   A. There were no Manual updates to be reviewed.

6. Mark Kuras, PJM, provided details on FERC 715 request. He mentioned that FERC 715 information will be sent out to FERC on April 1st which includes MMWG cases, one line drawing and maps along with RTEP report. Mark also indicated that if an update is not provided to the FERC 715 information request, previous submittal will be used. He mentioned that listing of current maps and one lines will be sent out on February 18th and all responses are expected by March 22, 2021.

7. Mark Kuras reviewed EIA-411 data request for transmission line miles. He mentioned that transmission line miles data is submitted to EIA through Reliability First Corporation. Mark indicated that the EIA-411 data request will be going out and some information will be sent to SERC (Dominion, EKPC). He stated that all SERC related TO transmission line data is due by March 1st, 2021 and the due date for the rest of the transmission owners will be March 26, 2021. Mark also mentioned that he will copy RSCS members on the data request.

FERC, NERC, and Regional Activities (9:30-9:45)

8. Becky (Elizabeth) Davis, PJM, provided an update on FERC, NERC and regional activities.

Becky reported on two NERC Projects:
• Project 2019-04 Modifications to PRC-005-6 Standards Authorization Request (SAR) formal comment period is open through February 26, 2021, and the challenges and changes made to SAR was explained by the drafting team at the Industry Webinar held on February 4, 2021.

• Project 2019-06 Cold Weather including standards EOP-011-2, IRO-010-4, TOP-003-5, formal comment period and Balloting ends on March 12 and Ballot Pools can be joined before February 25, 2021.

Becky reported on two NERC documents for review:

• Draft Reliability Guideline – Operating Reserve Management: Version 3 should be sent by email on or before March 18, 2021.

• Draft Reference Document – Frequency Control Reference Document should be sent by email on or before March 21, 2021.

She informed the group that NERC is requesting for volunteers for NERC Electromagnetic Pulse Working Group (EMPWG) and anyone interested to volunteer should email Tom Hofsetter at NERC.

Becky provided details about the informational webinar related to IEEE P2800 activities that was held on February 18, 2021. She also indicated that NERC launched a new quarterly ERO Enterprise compliance podcast called “Currently Compliant”. Reminders were provided on the dates for technical talks with Reliability First Corporation and the outreach event FAC-008 webinar for SERC Reliability Corporation.

Future Agenda Items (9:45-10:00)

9. Monica Burkett, PJM, solicited topics for future RSCS meetings. Attendees can provide topics to monica.burkett@pjm.com and ashwini.bhat@pjm.com. The group expressed interested in the PRC-001 topic and Monica mentioned that PRC-001 topic will be added to the March 19 RSCS meeting agenda.

10. Monica Burkett, PJM, requested feedback for improvements to RSCS meetings. Attendees can provide feedback to monica.burkett@pjm.com and ashwini.bhat@pjm.com.

Feedback was provided in regards to numerous manual updates happening in one manual over a short period of time. Claudine Fritz, Exelon, proposed consolidating the revisions to manuals if they are close together and Monica advised that she will discuss with subject matter experts.

Future Meeting Dates

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>March 19, 2021</td>
<td>9:00 a.m.</td>
<td>Webex</td>
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<tr>
<td>April 16, 2021</td>
<td>9:00 a.m.</td>
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<td>May 21, 2021</td>
<td>9:00 a.m.</td>
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<td>June 11, 2021</td>
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<td>July 16, 2021</td>
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<td>August 19, 2021</td>
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<tr>
<td>September 17, 2021</td>
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### Participants via Webex/Teleconference

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<tr>
<th>NAME</th>
<th>COMPANY</th>
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<tr>
<td>Rajesh Geevarghese</td>
<td>Exelon Corporation</td>
<td>Transmission Owner</td>
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<tr>
<td>Quinn Morrison</td>
<td>Exelon Corporation</td>
<td>Transmission Owner</td>
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<tr>
<td>Frank Cumpton</td>
<td>Baltimore Gas and Electric Company</td>
<td>Transmission Owner</td>
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<tr>
<td>Yohannes Mariam</td>
<td>Office of the Peoples Counsel for the District of Columbia</td>
<td>End-Use Customer</td>
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<tr>
<td>Christopher Moran</td>
<td>PJM Interconnection LLC</td>
<td>Not Applicable</td>
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<tr>
<td>Gerit Hull</td>
<td>American Municipal Power, Inc.</td>
<td>Electric Distributor</td>
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<tr>
<td>Tom Foster</td>
<td>PJM Interconnection LLC</td>
<td>Not Applicable</td>
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<tr>
<td>Imani Beckwith</td>
<td>Dominion Energy</td>
<td>Transmission Owner</td>
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<tr>
<td>James Okenfuss</td>
<td>Savion, LLC</td>
<td>Not Applicable</td>
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<tr>
<td>Marlene George</td>
<td>UGI Utilities, Inc.</td>
<td>Transmission Owner</td>
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<tr>
<td>Amber Skillern</td>
<td>East Kentucky Power Cooperative, Inc.</td>
<td>Transmission Owner</td>
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<tr>
<td>Denise Foster</td>
<td>East Kentucky Power Cooperative, Inc.</td>
<td>Transmission Owner</td>
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<tr>
<td>Thomas Moleski</td>
<td>PJM Interconnection LLC</td>
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<tr>
<td>Michelle Longo</td>
<td>PPL Electric Utilities Corporation</td>
<td>Transmission Owner</td>
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<td>Richard Straight</td>
<td>First Energy Corporation</td>
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<tr>
<td>George Brady</td>
<td>Ohio Valley Electric Corporation</td>
<td>Transmission Owner</td>
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<tr>
<td>Jacqueline Smith</td>
<td>Duquesne Light Company</td>
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<td>Michael Purdie</td>
<td>Dominion Energy</td>
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<tr>
<td>Heath Ganssle</td>
<td>PPL Electric Utilities Corporation</td>
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<tr>
<td>Tee LaRosa</td>
<td>PJM Interconnection LLC</td>
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<tr>
<td>Mark Kuras</td>
<td>PJM Interconnection LLC</td>
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<tr>
<td>Daniel Gacek</td>
<td>Exelon Corporation</td>
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<tr>
<td>Jennifer Giordano</td>
<td>First Energy Corporation</td>
<td>Transmission Owner</td>
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Minutes

Thomas Cichowski  
Duquesne Light Company  
Transmission Owner

Miranda L. Barnes  
First Energy Corporation  
Transmission Owner

Gizella Mali  
First Energy Corporation  
Transmission Owner

Mark Klohonatz  
First Energy Corporation  
Transmission Owner

Mahila Christopher  
Public Utilities Commission of Ohio  
Not Applicable

John Sturgeon  
Duke Energy  
Transmission Owner

Mark Berner  
PPL Electric Utilities Corporation  
Transmission Owner

Treasa Himmelspach  
American Electric Power  
Transmission Owner

Mark Garza  
First Energy Corporation  
Transmission Owner

Matt Augustin  
First Energy Corporation  
Transmission Owner

Ann Carey  
FirstEnergy Solutions Corp.  
Transmission Owner

Claudine Fritz  
Exelon Corporation  
Transmission Owner

Joe Roettker  
Duke Energy  
Transmission Owner

Ashwini Bhat  
PJM Interconnection LLC  
Not Applicable

Elizabeth Davis  
PJM Interconnection LLC  
Not Applicable

Tom Buhler  
Rockland Electric Company  
Transmission Owner

Cindy Markiewicz  
FirstEnergy Solutions Corp.  
Transmission Owner

David Hastings  
Market Interconnection Consulting Services (MICS)  
Not Applicable

Monica Burkett  
PJM Interconnection LLC  
Not Applicable

Timothy Kucey  
PSEG Energy Resources & Trade LLC  
Other Supplier

Author: Ashwini Bhat

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
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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.

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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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