

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
June 11, 2021
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Monica Burkett, PJM, welcomed the group and announced that Manual 3 and 36 have been endorsed and that the 2021 Gen Model Window is open until June 15.
 - A. Laura Walter and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
 - B. They also indicated that a Webex report will be used to capture meeting attendance
 - C. Laura Walter reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed [minutes](#) from the May 21, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Monica Burkett discussed an upcoming survey for RSCS members on ways to improve content formatting and logistics of the RSCS that will be sent out by June 18, 2021.

PJM Compliance Activities (9:15-9:35)

3. Manual Updates
 - A. Rebecca Carroll, PJM, provided a review of updates to [Manual 13: Emergency Operations](#). Some additional revisions will be incorporated when presented at the MRC. SOS will be defined as well as all the variants (SOS-G, SOS-T, SOS-J, etc). Section 6 Attachment J will be updated as DOE made changes to OE-417 is now DOE-417 and the table will be revised for the updated form. These changes will be going to the MRC at the end of this month and returning to the RSCS for an informational update in July.
4. Gizella Mali, PJM, discussed an update on Notification of Critical Assets related to IROL Calculations, CIP-002, and CIP-014 Annual Letter. The determination of Critical Assets is CEII.
5. Vince Stefanowicz, PJM, presented the development of a [planned survey](#) related to the Generating Facility Cold Weather Operating Limits. He indicated that renewable generation operators and any generator operator that has not previously responded to the 2019 GO survey will be asked to fill out this periodic survey via eDART and this survey is focused on low ambient operating temperature limits. Vince mentioned that the survey will be open from June 14 to August 14, 2021.


FERC, NERC, and Regional Activities (9:35-9:55)

6. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).
 - Becky updated the subcommittee on NERC periodic review projects, an upcoming NERC Inverter-Based Resource Performance Working Group Webinar
 - There is an open nomination for the NERC Personnel Certification Governance Committee

- NERC Announcements: Registered Ballot Body Self Select Attestation Progress to be completed by RBB voting member. There is an upcoming NERC membership renewal webinar. NERC also released a second installment of its quarterly podcast “Currently Compliant”
- She also provided dates for Reliability First Technical Talks, SERC Reliability Corporation: The Scoop on Insider Threat Webinar
- Upcoming effective dates for NERC standards can be found on slides 8-10 of her presentation
- Additional information provided during the meeting: Link to [Project 2021-02 Modifications to VAR-002](#) - supplemental drafting team nominations; and link to the [NERC May Newsletter](#) for recent NERC announcements

Future Agenda Items (9:55-10:00)

Monica Burkett, PJM, solicited topics for future RSCS meetings. No topics were provided at the time of the meeting. Attendees can provide topics to monica.burkett@pjm.com and ashwini.bhat@pjm.com.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
July 16, 2021	9:00 a.m.	TBD	July 8, 2021	July 13, 2021
August 19, 2021	9:00 a.m.	TBD	August 11, 2021	August 16, 2021
September 17, 2021	9:00 a.m.	TBD	September 9, 2021	September 14, 2021
October 15, 2021	9:00 a.m.	TBD	October 7, 2021	October 12, 2021
November 19, 2021	9:00 a.m.	TBD	November 11, 2021	November 16, 2021
December 17, 2021	9:00 a.m.	TBD	December 9, 2021	December 14, 2021

Participants via WebEx/Teleconference

NAME	COMPANY	SECTOR
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
David Anders	PJM Interconnection LLC	Not Applicable
Bradley Heisey	Tenaska Pennsylvania Partners, LLC	Generation Owner
Brian Fitzpatrick	PJM Interconnection LLC	Not Applicable
Miranda L. Barnes	First Energy Corporation	Transmission Owner
Tomás Rodriguez	OPSI	Not Applicable
Marlene George	UGI Utilities	Transmission Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Ruchi Singh	Duquesne Light Energy, LLC	Transmission Owner

Dan Gacek	Exelon Corporation	Transmission Owner
Jason Proconiar	Buckeye Power, Inc	Other Supplier
Rajesh G	Exelon Corporation	Transmission Owner
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Sean Bodkin	Dominion Virginia Power	Transmission Owner
Ann Carey	First Energy Corporation	Transmission Owner
Zac Callen	Illinois Commerce Commission	
Wayne Harcourt	Duke Energy	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company	Transmission Owner
Michelle Longo	PPL Electric Utilities	Transmission Owner
Bruce Samblanet	American Electric Power	Transmission Owner
Michael DeViscio	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Susan Bruce	McNees Wallace & Nurick LLC	
Thomas Moleski	PJM Interconnection LLC	Not Applicable
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Jennifer Giordano	First Energy Corporation	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Jacqueline Smith	Duquesne Light Energy, LLC	Other Supplier
Timothy Kucey	PSEG Energy Resources & Trade LLC	Other Supplier
John Sturgeon	Duke Energy	Transmission Owner
Laura Walter	PJM Interconnection LLC	Not Applicable
Rebecca Carroll	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Dave Johnston	Indiana Utility Regulatory Commission	
Joe Roettker	Duke Energy	Transmission Owner
Mike Mansour	Public Utilities Commission of Ohio (The)	
Monica Burkett	PJM Interconnection LLC	Not Applicable
Thomas Buhler	Rockland Electric Company	Transmission Owner
Vincent Stefanowicz	PJM Interconnection LLC	Not Applicable
Mahila Christopher	Public Utilities Commission of Ohio (The)	
Amber Skillern	Eastern Kentucky Power	Transmission Owner

Author: Laura Walter, 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 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.

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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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.