

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
January 21, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Monica Burkett, PJM, welcomed the group and mentioned to RSCS attendees that PJM is drafting action items based on the survey feedback from July 2021 and they will be reviewed at the February RSCS meeting. She also reminded the group of the availability of the new close captioning feature with Webex.
 1. Ashwini Bhat and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
 2. They also indicated that a Webex report will be used to capture meeting attendance
 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 November 19, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Gizella Mali, PJM, reviewed the Transmission Owner Contact List. As part of quarterly reminder of compliance contact information, Gizella requested to review the compliance contact for different entities and asked to email any changes to regional_compliance@pjm.com. She also mentioned that the contact list is available on PJM.com and can be accessed through this [link](#).

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

3. Manual Updates
 - A. There were no manual updates
4. Gizella Mali, PJM, discussed the TO/TOP Matrix, Revision 16. She mentioned that the first read of TO/TOP Matrix is due on April 01, 2022 which will affect the PJM Member Transmission Owners. Gizella also discussed the background on the TO/TOP Matrix Update Process along with changes incorporated in V16 which mainly included revised tasks and administrative changes. For more information please contact Gizella at Gizella.Mali@pjm.com and refer to [TO/TOP Matrix, Revision 16](#).
5. Gizella Mali, PJM, provided the [Compliance Bulletin Update](#). She indicated that CB005 is in review, CB026 is released and CB022 is retired and provided other updates. Gizella mentioned that CB-005-NERC Standard MOD-030: Existing Transmission Commitments (ETC) Calculations, Revision 6 end of review period is 01/28/2022, CB026 – Coordination with External TOPs, Rev. 2 (12/02/2021) was released and CB022 – MOD-032-1 Data for Power System Modeling and Analysis (12/02/2021) was retired.

Gizella also mentioned that links to redline versions were added as a revision to compliance bulletin page on PJM.com Lastly she mentioned that PJM is now sending notification to RSCS group when compliance bulletins are released or retired.

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

6. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

She discussed the following:

- NERC project, Project 2021-08 Modifications to FAC-008, Comment period and Nominations for SAR Drafting Team Members with an end date of 01/27/2022
- NERC project, Project 2020-05 Modifications to FAC-001 and FAC-002, formal comment period and balloting with an end date of 01/31/2022. Link for the recording has been provided in slide number 12 of the presentation.
- NERC project, Project 2021-06 Modifications to IRO-010 and TOP-003, comment period is open with an end date of 02/09/2022
- Energy Reliability Assessment Task Force (ERATF) is on February 16, 2022 from 11:00 a.m. – 3:00 p.m. Eastern
- Reliability First dates
 - Compliance User Group (CUG) Meeting
 - February 23, 2022 10:00 a.m. – 12:00 p.m.
 - Joint Review of Protection System Commissioning
 - January 24, 2022 2:00 p.m. – 3:30 p.m.
 - Technical Talks with RF
 - February 14, 2022 2:00 p.m. – 3:30 p.m.
 - March 21, 2022 2:00 p.m. – 3:30 p.m.
- SERC 2022 O&P Spring Reliability and Security Webinar
 - March 8, 2022 1:00 p.m. – 4:00 p.m.
- U.S. Effective Dates of NERC Standards, please refer to slide number 9,10,11

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

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Monica Burkett, PJM, also discussed briefly on the RSCS Connect Room which was created for [uploading documents](#) and has not been in use since 2016. She mentioned that PJM is looking to retire

and asked RSCS attendees if there were any concerns. Since there were no concerns heard from the group, Monica mentioned that we will go forward with the retirement of the RSCS Connect Room.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
02/18/2022	9:00 a.m. – 10:00 a.m.	Webex	02/10/2022	02/15/2022
03/18/2022	9:00 a.m. – 10:00 a.m.	Webex	03/10/2022	03/15/2022
04/22/2022	9:00 a.m. – 10:00 a.m.	TBD	04/14/2022	04/19/2022
05/20/2022	9:00 a.m. – 10:00 a.m.	TBD	05/12/2022	05/17/2022

Participants via WebEx/Teleconference

Name	Company	Sector
Brandon Denton	Dominion Energy	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	
Keith Jenkins	First Energy	Transmission Owner
Michelle Longo	PPL Electric Utilities	Transmission Owner
Tomás Rodriguez	OPSI	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission Owner
David Mabry	McNees Wallace & Nurick LLC	
Matt Dillon	UGI Energy Services, LLC	Other Supplier
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Jennifer Giordano	First Energy	Transmission Owner
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Dave Johnston	Indiana Utility Regulatory Commission	
Michael DelViscio	PJM Interconnection LLC	Not Applicable
Jacqueline Smith	Duquesne Light Company	Transmission Owner
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
James Okenfuss	Savion, LLC	None
Eric J Swanger	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sturgeon, John T	Duke Energy	Transmission Owner
Becky Web	Exelon Corporation	Transmission Owner
Richard Straight	First Energy	Transmission Owner
Connie Lowe	Dominion Energy	Transmission Owner

Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Ken Stell	Dynergy Marketing & Trade, LLC (DECAM)	Generation owner
Ann Carey	First Energy	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Rich Corash	PSEG Energy Resources & Trade LLC	Transmission Owner
Mark Berner	PPL Electric Utilities	Transmission Owner
Syed Ahmad	The Federal Energy Regulatory Commission	Not Applicable
Mark Garza	First Energy	Transmission Owner
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Maura McClelland	Public Utilities Commission of Ohio	
Frank Cumpton	Baltimore Gas and Electric Company	Transmission Owner
David Hastings	DHAST Co.	
Tom Foster	PJM Interconnection LLC	Not Applicable
Thomas Buhler	Rockland Electric Company	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
George Brady	Ohio Valley Electric Corporation	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Brad Swalwell	Tangent Energy Solutions, Inc.	Other Supplier
Roettker, Joe	Duke Energy	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Ashwini Bhat	PJM Interconnection LLC	Not Applicable

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 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,

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Participant Identification in Webex:

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Linking Teleconference Connection to Webex

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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](#)
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