

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
August 19, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements

- A. Ashwini Bhat 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. Ashwini Bhat reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
- D. Monica Burkett reviewed [minutes](#) from the July 22, 2022, RSCS meeting. The minutes were approved with no objections and no abstentions.

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

2. Manual Updates

- A. Vince Stefanowicz, PJM, provided an update on Manual 14 D. He discussed the [Generator Operations Cold Weather Reporting Requirements](#). Generations Owners and designated agents are required to review and update unit operating parameters in advance of forecasted cold weather, including Generating Facility cold weather operating temperature limit when advisory is issued or as needed. The second reads/endorsements will be on September 1 at SOS, September 8 at OC and, September 21 at MRC with an effective date of October 1, 2022.
- B. Vince Stefanowicz, PJM, provided an update on Manual 13. He discussed the [Emergency Operations V85 Revision Summary](#).

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

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

She discussed the following:

- Project 2017-01 Modifications to BAL-003 Phase II, comment and ballot period open through 09/07/2022
- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination, comment and ballot period open through 09/01/2022
- Draft 2023-2025 Reliability Standards Development Plan (RSDP), comment period was open until 08/24/2022
- Project 2022-04 EMT Modeling I Standard Authorization Request (SAR), standard drafting team nominations open until 09/13/2022 and comment period open through 09/13/2022
- NERC, the North American Transmission Forum (NATF), and the Electric Power Research Institute (EPRI) will be holding their annual transmission planning and modeling workshop on November 2–3, 2022

- Monitoring and Modeling Awareness Technical Conference
 - Session 1: 1:00–3:00 p.m. Eastern | September 22, 2022
 - Session 2: 1:00–3:00 p.m. Eastern | October 6, 2022
 - Session 3: 1:00–3:00 p.m. Eastern | October 20, 2022
- Reliability First dates
 - Technical Talks with RF
 - September 12, 2022 2:00 – 3:30 p.m.
 - October 17, 2022 2:00 – 3:30 p.m.
 - RF Fall Workshops
 - September 27, 2022 1:00 – 5:00 p.m.
 - September 28, 2022 8:00 a.m. – 12:00 p.m.
- U.S. Effective Dates of NERC Standards, please refer to slide number 13,14,15

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.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
09/16/2022	9:00 a.m. – 10:00 a.m.	Webex	09/08/2022	09/13/2022
10/21/2022	9:00 a.m. – 10:00 a.m.	Webex	10/13/2022	10/18/2022
11/18/2022	9:00 a.m. – 10:00 a.m.	Webex	11/10/2022	11/15/2022
12/16/2022	9:00 a.m. – 10:00 a.m.	Webex	12/08/2022	12/13/2022

Participants via WebEx/Teleconference

Name	Company	Sector
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	End-Use Customer

Christina Bigelow	PG Renewables	Not Applicable
Janell Fabiano	PJM Interconnection LLC.	Not Applicable
Jason Luna	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Eric Sweetman	Smarter Grid Solutions	Not Applicable
Mahila Christopher	Public Utilities Commission of Ohio (The)	Not Applicable
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
David Anders	PJM Interconnection LLC.	Not Applicable
Angie Thomas	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Joe Pilch	Duquesne Light Company	Transmission Owner
Michelle Longo	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Timothy Kucey	PSEG Energy Resources & Trade LLC	Other Supplier
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Bruce Samblanet	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Andrew Hevey	PJM Interconnection LLC.	Not Applicable
Jason Procnuiar	Dayton Power & Light Company (The)	Transmission Owner
Richard Straight	First Energy	Transmission Owner
Beverly Laios	AEP Appalachian Transmission Company, Inc.	Transmission Owner
John Sturgeon	Duke Energy Carolinas, LLC	Other Supplier
Kristen Foley	PJM Interconnection LLC.	Not Applicable
Eric Swanger	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gary Mason	First Energy	Transmission Owner
Chris Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Daniel Gacek	Exelon Corporation	Transmission Owner
Connie Schroeder	Virginia Electric & Power Company	Transmission Owner
Mark Garza	First Energy	Transmission Owner
Ken Stell	Dynegy Marketing and Trade, LLC	Generation owner
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Mark Kuras	PJM Interconnection LLC.	Not Applicable
Jennifer Giordano	First Energy	Transmission Owner
Elizabeth Davis	PJM Interconnection LLC.	Not Applicable
Vince Stefanowicz	PJM Interconnection LLC.	Not Applicable
Monica Burkett	PJM Interconnection LLC.	Not Applicable
Gizella Mali	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, 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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
--------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) 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.*



Minutes

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.