

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**November 17, 2023**  
**9:00 a.m. – 10:00 a.m. EPT**

## Administration (9:00-9:10)

- **Welcome and Announcements**

- A. Dana Hiser and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements. Webex report will be used for attendance
- B. They also indicated that a Webex report will be used to capture meeting attendance
- C. Dana Hiser reviewed the agenda for the meeting.
- D. Monica Burkett reviewed minutes from the October 20, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

## PJM Compliance Activities (9:10-9:35)

- **Manual Updates**

- Darrell Frogg, PJM, provided an update on Manual 12 – Revision 50, Manual 13 – Revision 92, and Manual 14D – Revision 64

Below is the summary:

- Periodic Review
- Manual 12:
  - Section 3.1.2 - Added language to show inclusion of solar resources
  - Attachment B - Added language to show inclusion of solar resources
  - Attachment B.2 Note 3 - Revised language to clarify definition of an Intermittent Resource's Economic Minimum
  - Attachment F - Added language to show inclusion of solar resources
- Manual 13
  - Section 2.4.2 - Revised language to clarify definition of an Intermittent Resource's Economic Minimum
  - Section 2.4.4 - Updated to include solar resources
- Manual 14D

- Section 4.2.2 - Added missing information for Wind Farms
- Section 8.1 - Remove reference to the “curtailment indicator”
- Section 12 - Added reference to updated Attachment L and M
- Section 12.2.2. - Added reference to Attachment M
- Attachment L - Updated to include solar resources, removed reference to the “curtailment indicator”, and added reference to respond to SCED basepoint
- Attachment M - Changed title and added details to include solar resources, removed references to curtailment flag, and section 2 Updated guidance for updating parameter limits for wind and solar
  - Claudine Fritz, Exelon, commented on how Revision 90, 91 and 92 have been coming very close and this is a manual that is extremely important to her company
  - Darrell Frogg, PJM, responded that PJM will try to consolidate updates as long as they make sense to go together
- Data Requests
  - Becky Davis, PJM, provided an update on the Cold Weather Preparations Guidelines and Checklist to Provides generation resources with a guide to prepare units for cold weather operation
  - Becky Davis, PJM, provided an update on the Seasonal Fuel and Emissions Data Requests. Data Request will open in eDART in mid-October through mid-November
  - Becky Davis, PJM, provided an update on the Black Start Calculator Data Validation Process. Validation started on November 1, 2023 and will close on January 1, 2024
- Gizella Mali, PJM, provided an update on PJM Compliance Bulletin 028
  - Periodic Review. Updated language to address revisions with FAC-001-4, effective January 1, 2024 and updated language to address revised process outlines in the Tarriff
  - Claudine Fritz, Exelon, asked if there was an option to include a posting date as well as a effective date for this.

## FERC, NERC and Regional Activities (9:45-9:55)

- Becky Davis, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:


- Project 2022-02 Modifications of TPL-001 and MOD-032 is in Ballots & Comments until November 20, 2023

- Dan Gacek, Exelon, asked for clarification on the wording changes, to see if any additional comments could be made regarding PJM’s voting for this item
- Becky Davis, PJM, commented that as of now, we plan to vote “negative” due to the rules around voting requirements which could be extremely difficult to make some planning studies extremely difficult
- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination is in Balloting & Comments until November 30, 2023
- FERC, NERC Release Final Report on Lessons from Winter Storm Elliott
- Reliability First dates
  - Technical Talks with RF
    - December 11, 2023 2:00 – 3:30 p.m.

## 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

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
12/15/2023	9:00 a.m. – 10:00 a.m.	Webex	12/07/2023	12/12/2023

Name	Company	Sector
Amanda Johnson	Duquesne Light Company	Transmission Owner
Amanda Lescano	New Jersey Board of Public Utilities	
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Becky Davis	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Darrell Frogg	PJM Interconnection LLC	Not Applicable
David Johnson	Other	
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner

Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Jere Downs	PJM Interconnection LLC	Not Applicable
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Jon Trout	First Energy Corporation	Transmission Owner
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Kelly Crist	ENGIE Power & Gas LLC	Other Supplier
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Michael Zhang	PJM Interconnection LLC	Not Applicable
Mike Ferguson	Indeck Niles LLC	Generation Owner
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Miranda Barnes	American Transmission Systems, Inc.	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Ray Lee	PJM Interconnection LLC	Not Applicable
Richard Straight	First Energy Corporation	Transmission Owner
Sharon Mayers	Clean Energy Future - Lordstown, LLC	Generation Owner
Sing Tay	AES Laurel Mountain, LLC	Generation Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Tina Mohler	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	
Zachary Callen	Illinois Commerce Commission	
Zandy Martinez	Rockland Electric Company	Transmission Owner

Author: Dana Hiser

**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:**

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<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></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><b>Join a Meeting</b></p>	<ol style="list-style-type: none"><li>1. Join meeting in the Webex desktop client</li><li>2. Enter name (<i>First and Last*</i>) and corporate email</li><li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li></ol>

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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