

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
March 11, 2024
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:10)

- **Welcome and Announcements**

- A. Diane Antonelli 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. Diane Antonelli reviewed the agenda for the meeting.
- D. Monica Burkett reviewed minutes from the February 12, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
 - No Updates at this time
- Data Requests
 - Becky Davis, PJM, discussed Annual Under Frequency Load Shed (UFLS) and Manual Load Dump Capability data request.

Below is the summary:

- EOP-011 R1.2.5 and R2.2.8 and PRC-006 Data Requests R6 and R8
 - Manual 13 Emergency Operations: Attachment E Manual Load Dump Allocation Tables, Revision 92
 - Manual 13 Emergency Operations: Attachment F Manual Load Dump Capability, Revision 92
 - Manual 36 System Restoration: Attachment H Under frequency Load Shed (UFLS) Tables, Revision 33
- Mark Kuras, PJM, discussed FERC 715 data request.

Below is the summary:

- No changes to the request this year

- Request is due March 25, 2024

- Stan Sliwa, PJM, provided an update on the TPL-001-5.1, P5 Corrective Action Plans (CAPs).

Below is the summary:

- TPL-001-5.1 became effective on July 1, 2023
- TPL-001-5.1 is fully enforceable by July 1, 2029
- PJM will use the 2024 Series RTEP for formally identifying CAPs for P5 violations under the new standard

- Gizella Mali, PJM, provided a Compliance Bulletin Update.

Below is the summary:

- CB020 – CB020 NERC Standards CIP-002, CIP-014 and FAC-014, Rev. 6 was released
- CB020 is effective March 1, 2024
- CB007- NERC DADS Reporting Requirements for PJM and PJM Members, Rev 6
- CB007 is in review period until March 15, 2024
- CB014 – Definition of Bulk Electric System (BES) – PJM Member Notification is a future retirement
- CB005 – NERC Standard MOD-030: Existing Transmission Commitments (ETC) Calculations
 - NERC Standard MOD-030 retired effective February 1, 2024
 - CB005 retirement effective March 20, 2024

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 2022-03 Energy Assurance with Energy-Constrained Resources is in Join Ballot Pools until February 23, 2024 and Comments and Balloting until March 11, 2024
- Project 2023-01 EOP-004 IBR Event Reporting is in Comments until March 27, 2024
- Project 2020-06 Verifications of Models and Data for Generators is in Comments & Balloting until April 8, 2024

- NERC Announcements
 - NERC Launches IBR Registration Initiative Resources to Highlight Progress and Keep Stakeholders Informed
- Reliability First dates
 - Technical Talks with RF
 - March 11, 2024 2:00 – 3:30 p.m.
 - April 15, 2024 2:00 – 3:30 p.m.
 - May 20, 2024 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 | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|------------------------|----------|---|---------------------|
| Date | Time | Location | | |
| 04/15/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 04/05/2024 | 04/10/2024 |
| 05/13/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 05/03/2024 | 05/08/2024 |
| 06/10/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 05/31/2024 | 06/05/2024 |
| 07/15/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 07/05/2024 | 07/10/2024 |
| 08/12/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 08/02/2024 | 08/07/2024 |
| 09/16/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 09/06/2024 | 09/11/2024 |
| 10/18/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 10/10/2024 | 10/15/2024 |
| 11/15/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 11/07/2024 | 11/12/2024 |
| 12/09/2024 | 9:00 a.m. – 10:00 a.m. | Webex | 11/29/2024 | 12/04/2024 |

| Name | Company | Sector |
|-----------------|---|----------------------|
| Abdel Laouaouda | First Energy Corporation | Transmission Owner |
| Amber Skillern | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Andrea Maucher | Delaware Division of the Public Advocate | End Use Customer |
| Angie Thomas | Northern Virginia Electric Cooperative (South Boston) | Electric Distributor |
| Ann Carey | Ohio Edison Company | Electric Distributor |

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| Becky Davis | PJM Interconnection LLC | Not Applicable |
| Bradlet Brueggemann | Dominion Virginia Power (EDC) | Transmission Owner |
| Christin Domain | Duquesne Light Company | Transmission Owner |
| Claudine Fritz | PECO Energy Company | Transmission Owner |
| Connie Schroeder | Dominion Virginia Power | Transmission Owner |
| Chris Murphy | PSEG Energy Resources and Trade LLC | Other Supplier |
| David Mabry | McNees Wallace & Nurick LLC | |
| Diane Antonelli | PJM Interconnection LLC | Not Applicable |
| Emily McClure | Illinois Commerce Commission | |
| Frank Cumpton | Baltimore Gas and Electric Company (TO) | Transmission Owner |
| Gizella Mali | PJM Interconnection LLC | Not Applicable |
| Hannah McCorry | Illinois Commerce Commission | None |
| Hugh Conley | Duquesne Light Company | Transmission Owner |
| James Sullivan | Neptune Regional Transmission System, LLC | Transmission Owner |
| Jason Barker | Vitol Inc. | Generation Owner |
| Jason Proconiar | Buckeye Power, Inc. | Electric Distributor |
| Jason Wobbecke | First Energy Corporation | Transmission Owner |
| Jelena Grigorjeva | Atlantic Shores Wind | |
| Jennifer Hohenshilt | Talen Energy Marketing, LLC | Generation Owner |
| Joe Kenealy | City of Cleveland, Cleveland Public Power | None |
| John Rainey | Northern Virginia Electric Cooperative (NOVEC) | Electric Distributor |
| John Sturgeon | Duke Energy Business Services LLC | Transmission Owner |
| Juliet Anderson | Constellation Energy Generation, LLC | Generation Owner |
| Katie Zvomuya | City of Cleveland, DPU, Division of Cleveland Public Power | Electric Distributor |
| Keith Graham | Virginia Electric & Power Company | Transmission Owner |
| Kelly Crist | ENGIE Power & Gas LLC | Other Supplier |
| Mahila Christopher | Public Utilities Commission of Ohio | |
| Mark Dettrey | PJM Interconnection LLC | Not Applicable |
| Mark Garza | American Transmission Systems, Inc. | Transmission Owner |
| Mark Kuras | PJM Interconnection LLC | Not Applicable |
| Marlene George | UGI Utilities, Inc. | Transmission Owner |
| Marquette M Hooker | Dominion Virginia Power | Transmission Owner |
| Matthew Wharton | PJM Interconnection LLC | Not Applicable |
| Mike Shaughnessy | Duquesne Light Company | Transmission Owner |
| Miranda Barnes | American Transmission Systems, Inc. | Transmission Owner |
| Monica Burkett | PJM Interconnection LLC | Not Applicable |
| Rajesh Geevarghese | PECO Energy Company | Transmission Owner |

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| Richard Straight | First Energy Corporation | Transmission Owner |
| Shawn Hurd | Monongahela Power Company d/b/a Allegheny Power | Transmission Owner |
| Stanley Sliwa | PJM Interconnection LLC | Not Applicable |
| Thomas Cichowski | Duquesne Light Company | Transmission 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 |
| Tyler Arkatin | PJM Interconnection LLC | Not Applicable |
| Vince DeGiusto | UGI Utilities, Inc. | Transmission Owner |
| Vince Guntle | American PowerNet Management, L.P. | End-Use Customer |

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:

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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| <p>On the Phone, Dial</p>  <p>*6</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> |
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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.*

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