

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**June 10, 2024**  
**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 May 13, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
  - Kevin Hatch provided an update on Manual 13, Revision 93
    - He discussed the following:
      - Section 1.3 Communications updated from WSE observation
      - Section 3.2 Conservative Operations & Section 3.4 Hot Weather Alert updated language from EGSTF
      - Section 3.3.2 Cold Weather Alert updated language from EGSTF
      - Section 3.3.1 Cold Weather Advisory added step based on WSE recommendation
      - Section 3.8.2 GMD Action Added a PJM action to cross reference GMD Actions & PJM Conservative Operations in section 3.2
      - Section 5.7 Load Shed Directive Procedure updated to align with recent PAI trigger changes
      - Attachment E: Manual Load Dump Allocation Tables annual update of table and added note for recent EOP-011-4 Emergency Operations Standard Update
      - Attachment F: PJM Manual Load Dump Capability annual update of table and added note for recent EOP-011-4 Emergency Operations Standard Update

- Multiple grammatical updates

## Data Requests

- A. Vince Stefanowicz, PJM, provided an update on Fuel & Non-Fuel Consumable Inventory and Supply Data Request

He discussed the following:

- Fuel and Non-fuel consumable data have a data request due June 7, 2024.

- B. Vince Stefanowicz, PJM, provided an update on the Gas Performance Data Request

He discussed the following:

- Gas-Fired Generation Resources have a data request due July 12, 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 for BAL-008-1 until June 5, 2024 and Comments and Balloting until June 20, 2024
- Project 2021-04 Modification to PRC-002 Phase II is in Comments and Balloting until June 14, 2024
- Project 2023-06 CIP-014 Risk Assessment Refinement is in Join Ballot Pools until June 18, 2024 and Comments & Balloting until July 3, 2024
- Project 2022-02 Uniform Modeling Framework for IBR Standard Authorization Request (SAR) is in Comment Period until June 24, 2024
- Project 2020-06 Verification of Models and Data for Generators Standard Authorization Request (SAR) is in Comment Period until June 26, 2024
- Project 2021-01 Modifications to MOD-025 and PRC-019 Standard Authorization Request (SAR) is in Comment Period until June 28, 2024
- Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) (SAR) is in Drafting Team Nominations until July 1, 2024
- NERC Alerts – Recommendations to Industry
  - NERC issues a Level 2 Alert relating Inverter-Based Resource Model Quality Deficiencies.

- Acknowledgement is due June 11, 2024
- Reporting Required by September 2, 2024
- NERC – Rules of Procedure:
  - NERC Rules of Procedure, Appendix 4E comments are due June 14, 2024
- Reliability First dates
  - Technical Talks with RF
    - June 17, 2024 2:00 – 3:30 p.m.
    - July 22, 2024 2:00 – 3:30 p.m.
  - Virtual 10<sup>th</sup> Annual Protection System Workshop for Technical Personnel
    - August 7, 2024 9:00 a.m. – 1:00 p.m.
  - Virtual 7<sup>th</sup> Annual Human Performance Workshop
    - August 8, 2024 9:00 a.m. – 1:00 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		
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
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor

Ann Carey	Ohio Edison Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Bob Kosner	Illinois Municipal Electric Agency	Electric Distributor
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Bruce Grey	Samsung C&T America, Inc.	Other Supplier
Chris Murphy	Public Service Electric and Gas Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Dan Searfoorce	Pa PUC	
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
David Anders	PJM Interconnection LLC	Not Applicable
David Johnston	Other	
David Mabry	McNees Wallace & Nurick LLC	
Earl Hyatt	Monitoring Analytics, LLC	None
Eric Swanger	Appalachian Power Company (AEP Transmission)	Transmission Owner
Gary Mason	American Transmission Systems, Inc.	Transmission Owner
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Jennifer Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
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
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Kevin Hatch	PJM Interconnection LLC	Not Applicable
Kris Emerick	PJM Connect	
Laura Hussey	Duquesne Light Company	Transmission Owner
Laura Storino	NJ Board of Public Utilities	
Mahila Christopher	Public Utilities Commission of Ohio	
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Mary Makuvek	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Mike Bailey	Duquesne Light Company	Transmission Owner
Mike Davis	Northern Virginia Electric Cooperative (Generation)	Electric Distributor
Monica Burkett	PJM Interconnection LLC	Not Applicable

Nadia Pimentel	KCI Technologies, Inc.	
Nick Johnson	Tenaska Power Services Co.	Generation Owner
Patrick Parasram	Rockland Electric Company	Transmission Owner
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Sam Kester	PJM Interconnection LLC	Not Applicable
Shawn Hurd	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Tom Foster	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	Appalachian Power Company (APCO Dedicated)	Transmission Owner
Tyler Arkatin	PJM Interconnection LLC	Not Applicable
Vince Stefanowicz	PJM Interconnection LLC	Not Applicable
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	
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:**

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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>
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