Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, August 21, 2020
0900 to 1000   EPT, Valley Forge

1) Administration

a) Call to Order

<u>Subcommittee Members:</u>

Mark Holman, Chair	Manager, Reliability Compliance Department.
Thomas Moleski, Secretary	Sr. Compliance Specialist, Reliability Compliance Department.
Ryan Dolan	American Municipal Power, Inc.
Bruce Samblanet	Appalachian Power Company
Connie Lowe	Dominion Virginia Power
Jeremy Stout	Dominion Virginia Power
John Sturgeon	Duke Energy
Joseph Roettker	Duke Energy Ohio, Inc.
Wayne Harcourt	Duke Energy Ohio, Inc.
Jacquie Smith	Duquesne Light Company
Thomas Cichowski	Duquesne Light Company
Robert Felix	Duquesne Light Company
Amber Skillern	EKPC
Rajesh Geevarghese	Exelon Business Services Company, LLC
Daniel Gacek	Exelon Business Services Company, LLC
Keith Jenkins	First Energy Corporation
Matt Augustin	First Energy Corporation
Gizella Mali	FirstEnergy Utilities (FEU)
Mark Klohonatz	FirstEnergy Utilities (FEU)
Mark Berner	PPL Electric Utilities Corp. dba PPL Utilities
Preston Walker	PPL Electric Utilities Corp. dba PPL Utilities
Michelle Longo	PPL Electric Utilities Corp. dba PPL Utilities
Heath Ganssle	PPL Electric Utilities Corp. dba PPL Utilities
Joseph Smith	Public Service Electric & Gas Company
Thomas Buhler	Rockland Electric Company
Syed Ahmad	The Federal Energy Regulatory Commission

PJM Staff:

Kristen Foley	Paralegal, Reliability Compliance
Mark Kuras	Sr. Lead Engineer, Reliability Compliance.
Chris Moran	Sr. Analyst, Reliability Compliance.

b) **Review of Administrative Documents (Mark Kuras)**
   i. Antitrust Guidelines
   ii. Code of Conduct
   iii. Compliance Disclaimer
   iv. Media Statement

   There were no questions raised on the Administrative Documents

c) **Approval of Agenda (Mark Kuras)**
   The agenda was approved as presented.

d) **Approval of the Minutes from the April 17, 2020 RSCS meeting (Mark Kuras)**
   The Minutes were approved as presented.

2) PJM Compliance Activities

a) **Manual Updates (Mark Kuras)**
   There are no manuals with compliance implications to be reviewed at this time.

b) **NERC Standard Drafting Team Vacancies (M)**
   There were no NERC Standard Drafting Team Vacancies.

c) **Subcommittee review of the TO requirements under TOP-001-4, R20 and R21 (Mark Kuras)**
   Mark Kuras reminded the committee to follow the guidance for TOP-001-4, R20 and R21, noting that data centers are included in the guidance for single points of failu**re.**

d) **Review recently refreshed Compliance Bulletins (Mark Kuras)**
   Mark Kuras advised that several of the Compliance Bulletins have been updated, and reminded the committee to be aware of the bulletins.

e) **Review compliance page with industry links (Mark Kuras)**
   Mark Kuras reminded the committee of the Compliance page under the Library section on pjm.com, which contains several useful documents and links.

f) **PJM identification of facilities critical to the derivation of the PJM IROLs (the CIP-002- 5.1a and CIP-014-2 letters) (Mark Kuras)**
Mark Kuras advised the members must be signed up to receive CEII information in order to receive the CIP letters. Members will be advised if they are signed up.

3) FERC, NERC, and Regional Activities

a) **Committee Updates (Mark Kuras)**
There were no Committee Updates.

b) **NERC and Regional Updates (Mark Kuras)**
Mark Kuras advised the committee of the ReliabilityFirst Fall Workshop, which will take place virtually on August 25, 2020.

4) Future Agenda Items

The secretary polled the subcommittee for questions on the materials presented, and for additional topics that the members wanted to receive presentations on. No questions or requests were received.

5) Future Meeting Dates*

Friday, September 18th, 2020
Friday, October 16th, 2020
Friday, November 20th, 2020
Friday December 18th, 2020

*All RSCS WebEx meetings will be at 0900 on the third Friday of every month.

Author: Kristen Foley

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