

Reliability Standards and Compliance Subcommittee

Meeting and WebEx

Friday, August 21, 2020

0900 to 1000 EPT, Valley Forge

1) Administration

a) Call to Order

Subcommittee Members:

Mark Holman, Chair

Thomas Moleski, Secretary

Ryan Dolan

Bruce Samblanet

Connie Lowe

Jeremy Stout

John Sturgeon

Joseph Roettker

Wayne Harcourt

Jacquie Smith

Thomas Cichowski

Robert Felix

Amber Skillern

Rajesh Geevarghese

Daniel Gacek

Keith Jenkins

Matt Augustin

Gizella Mali

Mark Klohonatz

Mark Berner

Preston Walker

Michelle Longo

Heath Ganssle

Joseph Smith

Thomas Buhler

Syed Ahmad

Manager, Reliability Compliance Department.

Sr. Compliance Specialist, Reliability Compliance Department.

American Municipal Power, Inc.

Appalachian Power Company

Dominion Virginia Power

Dominion Virginia Power

Duke Energy

Duke Energy Ohio, Inc.

Duke Energy Ohio, Inc.

Duquesne Light Company

Duquesne Light Company

Duquesne Light Company

EKPC

Exelon Business Services Company, LLC

Exelon Business Services Company, LLC

First Energy Corporation

First Energy Corporation

FirstEnergy Utilities (FEU)

FirstEnergy Utilities (FEU)

PPL Electric Utilities Corp. dba PPL Utilities

PPL Electric Utilities Corp. dba PPL Utilities

PPL Electric Utilities Corp. dba PPL Utilities

PPL Electric Utilities Corp. dba PPL Utilities

Public Service Electric & Gas Company

Rockland Electric Company

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 failure.

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

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.

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