

Reliability Standards and Compliance Subcommittee

Meeting and WebEx

Friday, September 18, 2020

0900 to 1000 EPT, Valley Forge

1) Administration

a) Call to Order

Subcommittee Members:

Mark Holman, Chair

Thomas Moleski, Secretary

David Fusek

Connie Lowe

John Sturgeon

Joseph Roettker

Claudine Fritz

Daniel Gacek

Rajesh Geevarghese

Quinn Morrison

Keith Jenkins

Ann Carey

Gizella Mali

Richard Straight

Richard Straight

Richard Straight

David Johnston

Mahila Christopher

George Brady

Mark Berner

Michelle Longo

Preston Walker

Joseph Smith

Thomas Buhler

Syed Ahmad

Manager, Reliability Compliance Department.

Sr. Compliance Specialist, Reliability Compliance Department.

Appalachian Power Company

Dominion Virginia Power

Duke Energy

Duke Energy Ohio, Inc.

Exelon Business Services Company, LLC

Exelon Business Services Company, LLC

Exelon Business Services Company, LLC

Exelon Business Services Company, LLC

First Energy Corporation

FirstEnergy Utilities (FEU)

FirstEnergy Utilities (FEU)

FirstEnergy Utilities (FEU)

FirstEnergy Utilities (FEU)

FirstEnergy Utilities (FEU)

Indiana Utility Regulatory Commission

Ohio Public Service Commission

Ohio Valley Electric Corporation.

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:

Elizabeth Davis

Kristen Foley

Sr. Engineer

Paralegal, Reliability Compliance

Mark Kuras	Sr. Lead Engineer, Reliability Compliance.
Tee LaRosa	Sr. Engineer
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 August 21, 2020 RSCS meeting (Mark Kuras)**

The Minutes will be approved at the next meeting.

2) PJM Compliance Activities

- a) **Manual Updates**

There were no Manual Updates to be presented. Manual 10 and Manual 14D will be reviewed at the next meeting.
- b) **NERC Standard Drafting Team Vacancies (Mark Kuras)**

There were no NERC Standard Drafting Team Vacancies
- c) **TPL-007-4 Compliance (Ilyana Dropkin)**

Ilyana Dropkin reviewed the purpose and applicability of TOP-007-4, as well as the requirements for the standard and their effective dates.
- d) **Review of PJM Compliance Bulletin 20 (Mark Kuras)**

Mark Kuras reviewed PJM Compliance Bulletin 20, regarding NERC Standards CIP-002 and CIP-014.

3) FERC, NERC, and Regional Activities

- a) **Committee Updates (Mark Kuras)**

There were no Committee Updates.

- b) **Standards Under Development (Mark Kuras)**
There were no standards under development.
- c) **Upcoming RF activities (Mark Kuras)**
 - i. Technical Talk with RF – September 21, 2020 1400 – 1530 (third Monday of each month)
 - ii. RF Insider Threats Workshop – September 30, 2020 0800 – 1200

4) Future Agenda Items

There were no suggestions for future Agenda Items.

Suggestions for future agenda items can be sent to the Reliability Compliance team reliability_compliance@pjm.com at any time.

5) Future Meeting Dates*

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.

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