

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
February 18, 2022
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Monica Burkett, PJM, welcomed the RSCS group. As part of special announcements, Monica followed up on the Transmission Owner Contact List item that appeared in the January agenda. She informed stakeholders that Generation Owner and Generation Operator contacts may update their information through the Resource Tracker tool by the owner for that specific GO/GOP where the Distribution Provider contacts can follow the same process as TO Contact updates by notifying regional_compliance@pjm.com.
 1. Ashwini Bhat and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
 2. They also indicated that a Webex report will be used to capture meeting attendance
 3. Ashwini Bhat reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 4. Monica Burkett reviewed [minutes](#) from the January 21, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.
2. Monica Burkett, PJM, reviewed the RSCS Charter updates based on survey feedback. She discussed various changes and removals in the Charter related to scope, responsibilities and organization structure. Monica shared the modifications made to the Charter and asked the RSCS group if there were any concerns. There were no concerns heard from the group. For more information on the redline version of the RSCS Charter please refer to [Charter – Redline](#).

PJM Compliance Activities (9:15-9:35)

3. Manual Updates
 - A. There were no manual updates
4. Gizella Mali, PJM, provided an update on Compliance Bulletin. She mentioned that the CB005 “NERC Standard MOD-030 Existing Transmission Commitments (ETC) Calculations” V6 was released and posted to the PJM website on February 2nd, 2022. For more information please contact Gizella at Gizella.Mali@pjm.com

FERC, NERC, and Regional Activities (9:35-9:55)

5. Becky Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

She discussed the following:

- Project 2022-02 Modifications to TPL-001-5.1 and MOD-032-1 Standard Authorization Request (SAR) and Nomination for SAR drafting team, Comment period and Nominations for SAR Drafting Team Members with an end date of 03/02/2022

- NERC project, Project 2022-01 Reporting ACE Definition and Associated Terms–Standard Authorization Request (SAR), Comment period and Nominations for SAR Drafting Team Members with an end date of 03/10/2022

- NERC Technical Reference Document has been posted:
https://www.nerc.com/comm/RSTC_Reliability_Guidelines/Oscillation_Analysis_for_Monitoring_and_Mitigation_TRD.pdf

- Reliability First dates
 - Compliance User Group (CUG) Meeting
 - February 23, 2022 10:00 a.m. – 12:00 p.m.
 - Technical Talks with RF
 - March 21, 2022 2:00 p.m. – 3:30 p.m.
 - April 18, 2022 2:00 p.m. – 3:30 p.m.


- SERC 2022 O&P Spring Reliability and Security Webinar
 - March 8, 2022 1:00 p.m. – 4:00 p.m.

- U.S. Effective Dates of NERC Standards, please refer to slide number 8,9,10

Lastly Becky mentioned that the NERC updates also occur in between RSCS meetings and PJM uses the RSCS update email to provide the group for any in between updates. She indicated to the group that PJM can help if they would like to be on the distribution list to receive the updates.

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		
03/18/2022	9:00 a.m. – 10:00 a.m.	Webex	03/10/2022	03/15/2022
04/22/2022	9:00 a.m. – 10:00 a.m.	TBD	04/14/2022	04/19/2022
05/20/2022	9:00 a.m. – 10:00 a.m.	TBD	05/12/2022	05/17/2022

Participants via WebEx/Teleconference

Name	Company	Sector
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Claire Wang	Wrigley Capital LLC.	Other Supplier
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Keith Jenkins	First Energy	Transmission owner
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Kathleen Wehnes	Maryland Department of the Environment	None
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission owner
Abdel Laaouaouda	First Energy	Transmission owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Ken Stell	Dynergy Marketing & Trade, LLC (DECAM)	Transmission owner
Eric Swanger	AEP Appalachian Transmission Company, Inc.	Transmission owner
Ibrahima Kalle		
Thomas Moleski	PJM Interconnection LLC	Not Applicable
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Tricia Bynum	First Energy	Transmission owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission owner
Mike Shaughnessy	Duquesne Light Company	Transmission owner
JACQUELINE SMITH	Duquesne Light Company	Transmission owner
Becky Webb	Exelon Corporation	Transmission owner
Brandon Denton	Dominion Energy	Transmission owner
PJM Christopher Moran	PJM Interconnection LLC	Not Applicable
Claudine Fritz	Exelon Corporation	Transmission owner
Thomas Cichowski	Duquesne Light Company	Transmission owner
George Brady	Ohio Valley Electric Corporation	Transmission owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Mark Garza	First Energy	Transmission owner
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
Richard Straight	First Energy	Transmission owner

Roettker, Joe	Duke Energy	Transmission owner
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Frank Cumpston	Baltimore Gas and Electric Company	Transmission owner
Thomas Buhler	Rockland Electric Company	Transmission owner
Shodhan Patel	Constellation Energy Services, Inc.	Other Supplier

Author: Ashwini Bhat

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.

<p>On the Phone, Dial</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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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Draft Minutes

As of March 02, 2022

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.