

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
August 12, 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 July 15, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
 - No updates at this time
- Data Requests
 - Mark Kuras, PJM, presented a Transmission Owner only data request via the PJM Relay Subcommittee
 - For TPL-001-5.1, Section 4.3.1.1 was covered which was presented to the Relay Subcommittee. These items are due by September 30, 2024.

FERC, NERC and Regional Activities (9:45-9:55)

- Gizella Mali, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2020-06 Verification of Models and Data for Generators/Draft 3 of the Inverter-based Resource Glossary Term is in Balloting & Comments until August 12, 2024
- Project 2020-02 Modifications to PRC-024 (Generator Ride-through) is in Balloting & Comments until August 12, 2024
- Project 2021-04 Modifications to PRC-002 – Phase II is in Balloting & Comments until August 12, 2024

- Project 2023-02 Analysis and Mitigation of BES Inverter-Based Resource Performance Issues is in Balloting & Comments until August 12, 2024
- Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) Standard Authorization Request is in Comments until August 20, 2024
- Project 2024-03 Revisions to EOP-012-2 Standard Authorization Request is in Comments until August 16, 2024
- Project 2023-07 Transmission System Planning Performance Requirements for Extreme Weather (Draft two of TPL-008-1) is in Balloting & Comments until August 22, 2024
- NERC Announcements
 - Request for Comments
 - Considerations for Performing an Energy Reliability Assessment – Volume 2 comments period is due by August 16, 2024
 - Reliability guidelines for DER Forecasting and Relationship to BSP Studies and Electromagnetic Transient Studies for Interconnection of Inverter-Based Resource comments period is due by August 15, 2024
 - Registered Ballot Body Self-Select Attestation Process
 - Response is due by August 16, 2024
 - ERO Enterprise to Perform Blackstart Study of Eastern, Western Interconnections as Recommended by Winter Storm Elliott Report
 - Report including recommendations to improve reliability to be issues Q1 2025
 - NERC Files Five Year ERO Performance Assessment
 - 2024 Performance Assessment Highlights ERO Enterprise Collaboration, Innovation and Improved Grid Performance
 - NERC Publishes FERC Order No. 901 Milestone 2 Summary
 - ERO Enterprise Joint IROL Activity Report
 - NERC Workshop
 - 2024 Electromagnetic Transient Simulation Workshop at ORNL – Knoxville, TN

- August 12-13, 2024 8:00 a.m. – 3:00 p.m. Eastern Time

- Reliability First dates
 - Technical Talks with RF
 - August 19, 2024 2:00 – 3:30 p.m.
 - September 16, 2024 2:00 – 3:30 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		
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
Amanda Johnson	Duquesne Light Company	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ann Carey	Ohio Edison Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Ben Sloan	Organization of PJM States, Inc.	
Bob Kosner	Illinois Municipal Electric Agency	Electric Distributor
Brandon Dewey	Dominion Virginia Power (EDC)	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Cynthia Yeh	Dominion Virginia Power	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
David Johnston	Other	
David Mabry	McNees Wallace & Nurick LLC	
David W Hastings	Long Island Lighting Company dba LIPA	Other Supplier
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable

James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Kenealy	City of Cleveland, Cleveland Public Power	
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Juliet Anderson	Constellation Energy Generation, LLC	Generation Owner
Keith L Graham	Virginia Electric & Power Company	Transmission Owner
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
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Michele Greening	PJM Interconnection LLC	Not Applicable
Mike Bailey	Duquesne Light Company	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nadia Pimentel	KCI Technologies, Inc.	
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Treasa Himmelspach	Appalachian Power Company (AEP Generation)	Transmission Owner
Tuan Truong	Duke Energy Ohio, Inc.	Transmission Owner
Tyler Arkatin	PJM Interconnection LLC	Not Applicable
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
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:

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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Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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