

**Reliability Standards and Compliance Subcommittee  
Webex/Conference Call  
September 16, 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. Dana Hiser reviewed minutes from the August 12, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
  - Jeff Schmitt, PJM, provided an update on Manual 03A, Revision 25
    - He discussed the following:
      - Periodic Review
      - Updated Hyperlinks
      - Updated Capitalization
      - Section 1.3 Updated Manual Language regarding EMS Model impacts and replaced NERC functional Model Reference
      - Appendix A Added manual language detailing the Ratings Update process and checks
      - Section 4.5 Removed Exhibit 10
- Data Requests
  - None at this time
- Gizella Mali, PJM, provided a Compliance Bulletin Update around the retirement of CB016 and CB026, both effective on September 26, 2024

- Gizella Mali (RSCS), PJM, informed the subcommittee of PJM's, as the TOP, approach relating to EOP-011-4 R7. PJM's initial notification of entities identified in R7 are included in PJM M-13 and PJM M-36. In addition, email notifications are sent to identified entities, SOS-T and TTMS. Gizella Mali also noted that all subsequent notifications shall be conducted through PJM M-13 and PJM M-36 revisions and/or stakeholder notifications

## Reliabilities Activities (9:45-9:55)

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


She discussed the following:

- Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) Standard Authorization Request is in Comments until September 16, 2024
- Project 2021-04 Modifications to PRC-002 – Phase II is in Final Ballot until September 18, 2024
- Project 2022-02 Uniform Modeling Framework for IBR in Balloting & Comments until October 10, 2024
- Draft 2025-2027 Reliability Standards Development Plan is in Comment Period until September 20, 2024
- Project 2024-02 Planning Energy Assurance is in Draft Team Nominations until September 26, 2024
- NERC Announcements
  - Project 2020-02 has failed to achieve consensus from the RBB over multiple ballots. There is a 45-day deadline to complete revisions and re-balloting
  - NERC Workshops
    - Geomagnetic Disturbance Mitigation – May 2024 GMD Event Review
      - October 1, 2024 1:00 p.m. – 5:30 p.m. Eastern Time
      - October 2, 2024 8:30 a.m. – 12:30 p.m. Eastern Time
    - Industry Workshop – BES Protection System Misoperation Reduction Workshop
      - October 1, 2024 8:00 a.m. – 5:00 p.m. Mountain Time
      - October 2, 2024 8:00 a.m. – 5:00 p.m. Mountain Time
    - Technical Conference – Monitoring and Situational Awareness

- October 8, 2024 8:00 a.m. – 5:00 p.m. Eastern Time
- October 9, 2024 8:00 a.m. – 12:00 p.m. Eastern Time
- Industry Webinar on Project 2022-02 Uniform Modeling Framework for IBR
  - September 20, 2024 1:00 p.m. – 3:00 p.m. Eastern Time
- Save the Date for 2024 NERC-NATF-EPRI Annual Transmission Planning and Modeling Workshop
  - November 19 and 20, 2024 1:00 p.m. – 5:00 p.m. Eastern Time
- Call for Volunteers for Large Loads Task Force (LLTF)
- Call for Volunteers for Electric Vehicle Task Force (EVTF)
- NERC has published a FAQ document on the 2024 Cold Weather Preparedness
- Reliability First dates
  - Technical Talks with RF
    - October 28, 2024 2:00 p.m. – 3:30 p.m.
    - November 18, 2024 2:00 p.m. – 3:30 p.m.
- Elizabeth Davis, PJM, provided an update on the NERC GADS new Design Date template

## 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			
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
Abdel Laouaouda	American Transmission Systems, Inc.	
Anita Patel	PJM Interconnection LLC	Not Applicable

Ann Carey	Ohio Edison Company	Electric Distributor
Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Brandon Dewey	Dominion Virginia Power (EDC)	Transmission Owner
Bryan Sanderson	Neptune Regional Transmission System, LLC	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Connie Schroeder	Dominion Virginia Power	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Jasmine Morris	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jeff Schmitt	PJM Interconnection LLC	Not Applicable
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Keith L Graham	Virginia Electric & Power Company	Transmission Owner
Ken Stell	Dynegy Marketing and Trade, LLC (DECAM)	Generation Owner
Kevin Mei	Rockland Electric Company	Transmission Owner
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Richard Straight	Monongahela Power Company (AP Control Area)	Transmission Owner
Sarah Ambrose	Rockland Electric Company	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Treasa Himmelspach	Appalachian Power Company (AEP Generation)	Transmission Owner
Tuan Truong	Duke Energy Ohio, Inc.	Transmission Owner
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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**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.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

**On the Phone, Dial**

to Mute/Unmute

**Linking Teleconference Connection to Webex**

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.

**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.*

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