

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
November 15, 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 October 18, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
 - Ryan Nice, PJM, provided an update on Manual 01, Revision 49
 - He discussed the following:
 - Periodic Review & Quick Fix Review
 - Section 1.10 – added reference to Manual20A
 - Section 3.2.4.1 – Updates to all ratings and monitored equipment language
 - Section 3.2 – provided clarity on communication methods
 - Section 4.5.3 – Updated multiple definitions
 - Attachment A – multiple updates to conform to the FERC Order addressing Hybrids Phase II Solutions
 - Attachment E – provided clarity regarding PJM’s “View-only mode”
 - Attachment F – updated PJM personnel contacts
- Data Requests
 - A. None at this time

Reliabilities Activities (9:35-9:55)


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

She discussed the following:

- Project 2023-07 Transmission System Planning Performance Requirement for Extreme Weather is in Additional Ballot until November 21, 2024 and is in Comments until November 21, 2024
- NERC Announcements
 - NERC Workshops
 - Webinar Announcement for Equipment Failure Models and Mechanisms on November 18, 2024 12:00 p.m. – 1:00 p.m.
 - Save the Date for 2024 NERC-NATF-EPRI Annual Transmission Planning and Modeling Workshop on November 19 and 20, 2024 1:00 p.m. – 5:00 p.m.
 - Requests for Comments on Modifications to Section 1600 Data Request for Transmission Availability Data System (TADS) is due by November 25, 2024
 - NERC's Milestone 3 had a filing date of November 4, 2024 with a full implementation target of January 1, 2030
 - IBR Registration Resources for New Registrants announced
 - Industry Engagement Workshop - Reliable IBR Integration and Milestone 3 FERC Order No 901 on January 15, 2025 and January 16, 2025 8:30 a.m. – 4:30 p.m. Mountain time
 - ERO Enterprise Periodic Data Submittal Schedule has been announced for 2025
 - Reliability First dates
 - November 18, 2024 2:00 p.m. – 3:30 p.m.
 - December 16, 2024 2:00 p.m. – 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		
12/09/2024	9:00 a.m. – 10:00 a.m.	Webex	11/29/2024	12/04/2024
1/13/2025	9:00 a.m. – 10:00 a.m.	Webex	1/3/2025	1/8/2025
2/10/2025	9:00 a.m. – 10:00 a.m.	Webex	1/31/2025	2/7/2025
3/10/2025	9:00 a.m. – 10:00 a.m.	Webex	2/28/2025	3/5/2025
4/7/2025	9:00 a.m. – 10:00 a.m.	Webex	3/28/2025	4/2/2025
5/9/2025	9:00 a.m. – 10:00 a.m.	Webex	5/1/2025	5/6/2025
6/9/2025	9:00 a.m. – 10:00 a.m.	Webex	5/30/2025	6/4/2025
7/14/2025	9:00 a.m. – 10:00 a.m.	Webex	7/3/2025	7/9/2025
8/11/2025	9:00 a.m. – 10:00 a.m.	Webex	8/1/2025	8/6/2025
9/15/2025	9:00 a.m. – 10:00 a.m.	Webex	9/5/2025	9/10/2025
10/17/2025	9:00 a.m. – 10:00 a.m.	Webex	10/9/2025	10/14/2025
11/14/2025	9:00 a.m. – 10:00 a.m.	Webex	11/6/2025	11/11/2025
12/8/2025	9:00 a.m. – 10:00 a.m.	Webex	11/26/2025	12/3/2025

Name	Company	Sector
Abdel Laouaouda	American Transmission Systems, Inc.	
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Ann Carey	Ohio Edison Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Brandi Frazier Bestpitch	Virginia Department of Energy	None
Claudine Fritz	PECO Energy Company	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 Dalton	Virginia State Corporation Commission	
Deepthi Jarugula	PJM Interconnection LLC	Not Applicable
Doug Guignet	PJM Interconnection LLC	Not Applicable

Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Hannah McCorry	Illinois Commerce Commission	None
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jay Liu	Twin Ridges LLC	Generation Owner
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Kenealy	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Kennedy Barlet	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	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
Mary Makuvek	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Mike Bailey	Duquesne Light Company	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nick Schavrien	Silver Run Electric, LLC	Transmission Owner
Patrick Parasram	Rockland Electric Company	Transmission Owner
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Ryan Nice	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

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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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