

**Reliability Standards and Compliance Subcommittee**  
**Webex/Conference Call**  
**April 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. Monica Burkett reviewed minutes from the March 11, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- **Manual Updates**

- Richard Brown, PJM, provided an update on Manual 36, Revision 34

Below is the summary:

- Periodic Review
- Manual 36:
  - Updated List of Transmission Operators in PJM Footprint
  - Removed Version number from NERC standards
  - Attachment G – Updated Table 1
- Dean Manno, PJM, provided an update on Manual 03, Revision 66

Below is the summary:

- Periodic Review
- Manual 03:
  - Section 2.1.1.2 - Updated Dynamic Line Rating Notice Requirement
  - Sections 3.2 and 3.9 - Added Transient Voltage Criteria and Controlling Actions

- Section 4.2.9 - Added Rescheduling Rules for Cancelled Tickets
- Attachment A - Removed Homer City RAS due to retirement
- Data Requests
  - No updates at this time
- Ashwini, Bhat, PJM, provided an update on MOD-032 Gen Model Update
  - The Gen Model tool is undergoing enhancements to streamline the process and provide a better user experience
  - The Generator Owners will be able to view and verify data that PJM has on file for accuracy versus entering separately
  - If the data aligns, Generator Owners can click the “Certify” button to complete the submission for each Generator Form
  - The demo will be recorded and released to all GOs prior to the window closing
- Darrell Frogg, PJM, provided an update on Reactive Capability and Voltage Schedule Verifications
  - eDART Pre-Reactive Capability Seasonal Review will happen between April 1, 2024 and May 31, 2024
    - Generator Owners Review Phase will happen between April 1, 2024 - April 30, 2024
    - Transmission Owner Review Phase will happen between May 1, 2024 – May 31, 2024
  - eDART Voltage Schedule Annual Review will happen between April 1, 2024 and May 31, 2024
    - Transmission Owners Review Phase will happen between April 1, 2024 - April 30, 2024
    - Generator Owner Review Phase will happen between May 1, 2024 – May 31, 2024
- Stan Sliwa, PJM, provided an update on FAC-003-5 – Transmission Vegetation Management
  - FAC-003-5 became effective on April 1, 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 2023-02 Analysis and Mitigation of BES Inverter-Based Resource Performance Issues is in Join Ballot Pools until April 3, 2024 and Comments and Balloting until April 18, 2024

- Project 2023-07 Transmission System Planning Performance Requirements for Extreme Weather is in Join Ballot Pools until April 18, 2024 and Comments & Balloting until May 3, 2024
- Project 2020-02 Modifications to PRC-024 (Generator Ride-through) is in Join Ballot Pools until April 5, 2024 and Comments & Balloting until April 22, 2024
  - Industry Webinar for Project 2020-02 Modifications to PRC-024 (Generator Ride-through) on April 15, 2024 from 11:30 a.m. to 1:00 p.m.
- Standards FAC-001-4 and FAC-002-4 Reliability and Security Technical Committee (RSTC) proposed Standard Authorization Request (SAR) : Revisions to FAC-001-4 and FAC-002-4 is in Comments Period until April 17, 2024
- Standards TOP-001, TOP-002, TOP-003, and TOP-010 Reliability and Security Technical Committee (RSTC) proposed Standard Authorization Request (SAR) : Clarity of DER in OPA and RTA Definitions is in the Comments Period until April 24, 2024
- NERC Announcements:
  - 2024 NERC-NATF-EPRI Extreme Weather Transmission Planning and Modeling Workshop, Implications of FERC Order No. 896 is scheduled from May 29, 2024 – May 30, 2024 in Dallas, TX.
- Reliability First dates
  - Technical Talks with RF
    - April 15, 2024 2:00 – 3:30 p.m.
    - May 20, 2024 2:00 – 3:30 p.m.
    - June 17, 2024 2:00 – 3:30 p.m.
  - Virtual 10<sup>th</sup> Annual Protection System Workshop for Technical Personnel
    - August 7, 2024 9:00 a.m. – 1:00 p.m.
  - Virtual 7<sup>th</sup> Annual Human Performance Workshop
    - August 8, 2024 9:00 a.m. – 1:00 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		
05/13/2024	9:00 a.m. – 10:00 a.m.	Webex	05/03/2024	05/08/2024
06/10/2024	9:00 a.m. – 10:00 a.m.	Webex	05/31/2024	06/05/2024
07/15/2024	9:00 a.m. – 10:00 a.m.	Webex	07/05/2024	07/10/2024
08/12/2024	9:00 a.m. – 10:00 a.m.	Webex	08/02/2024	08/07/2024
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
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Angie Thomas	Northern Virginia Electric Cooperative (South Boston)	Electric Distributor
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
Aurel Miu		
Becky Davis	PJM Interconnection LLC	Not Applicable
Brian Fitzpatrick	PJM Interconnection LLC	Not Applicable
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Brock Ondayko		
Chris Murphy	Public Service Electric and Gas Company	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
Darrell Frogg	PJM Interconnection LLC	Not Applicable
David Egan	PJM Interconnection LLC	Not Applicable
David Hislop	PJM Interconnection LLC	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	
Dean Manno	PJM Interconnection LLC	Not Applicable
Evelyn Hernandez Vergas	Nordex Group	
Frank Cumpton	Baltimore Gas and Electric Company (TO)	Transmission Owner

Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Gizella Mali	PJM Interconnection LLC	Not Applicable
Hannah McCorry	Illinois Commerce Commission	None
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jasmine Morris		
Jason Proconiar	Buckeye Power, Inc.	Electric Distributor
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Justin McNeil	Kentucky Public Service Commission	
Kathleen Wehnes	retired	
Kelly Crist	ENGIE Power & Gas LLC	Other Supplier
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Kennedy Barlet	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Kris Emerick	PJM Connect	
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
Michael Herman	PJM Interconnection LLC	Not Applicable
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Patrick Parasram		
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Rich Brown	PJM Interconnection LLC	Not Applicable
Richard Straight	First Energy Corporation	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
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.

#### 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.

#### 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.*

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