

Reliability Standards and Compliance Subcommittee

WebEx

Thursday, November 15, 2018

10:00 am to 12:00 pm EPT, Valley Forge, PA

1) Administration

a) Call to Order (Mr. Moleski)

Subcommittee Members:

Mark Holman, Chair	Manager, NERC and Regional Coordination Dept.
Thomas Moleski, Secretary	Sr. Compliance Specialist, NERC and Regional Coordination Dept.
Lucia Beal	SMECO
Sean Bodkin	Dominion Virginia Power
Thomas Buhler	Rockland Electric Company
Ann Carey	FirstEnergy Solutions Corp.
Mahila Christopher	Ohio Public Service Commission
Thomas Cichowski	Duquesne Light Company
Ryan Dolan	American Municipal Power, Inc.
Kent Feliks	American Municipal Power, Inc.
David Fusek	Appalachian Power Company
Daniel Gacek	Exelon
Mark Garza	FirstEnergy Solutions Corp.
Amanda Graybill	American Transmission Systems, Inc.
Gizella Mali	FirstEnergy Solutions Corp.
Patricia McBride-Rowe	Duquesne Light Company
Joseph Roettker	Duke Energy Ohio, Inc.
Aubrey Short	FirstEnergy Solutions Corp.
Joseph Smith	Public Service Electric & Gas Company
Jacque Smith	Duquesne Light Company
Michael Tape	NAES Corporation
Reed Thompson	Public Service Electric & Gas Company
Becky Webb	Exelon

PJM Staff:

Kristen Foley	Paralegal, Reliability Compliance
Srinivas Kappagantula	Sr. Analyst, Reliability Compliance.
Baoming Xu	Co-Op, Reliability Compliance

b) Review of Administrative Documents (Mr. Moleski)

- i) Antitrust Guidelines
- ii) Code of Conduct
- iii) Compliance Disclaimer

iv) Media Statement

There were no questions raised on the administrative documents.

c) **Approval of Agenda (Mr. Moleski)**

The Agenda was approved as presented.

d) **Approval of the October 19th, 2018 Meeting Minutes (Mr. Moleski)**

The October 19th Meeting Minutes were Approved as presented.

2) PJM Compliance Activities

a) **Manual Updates**

i) Manual 3a revision changes (Mr. Moleski)

(1) Mr. Moleski outlined the changes to Manual 3a

(i) Section 3.2.1: Clarity added concerning extent of external BES facilities considered for modeling.

(ii) Most significant change was the switch to a bright line cutoff of a Distribution Factor of 3% for inclusion of external facilities in our models.

b) **NERC Standard Drafting Team Vacancies (Mr. Moleski)**

Mr. Moleski advised that there are no vacancies for any NERC Standard Drafting teams. .

3) FERC, NERC, and Regional Activities

a) **Committee Updates**

i) Mr. Holman advised that there were no Committee updates this month.

ii) Mr. Bodkin advised via telephone that the SAR Standard Drafting Team for PRC-024 will take place December 24, 2018.

b) **Standards Under Development (Mr. Walker)**

i) Mr. Walker reviewed the timeline for the 2019 ReliabilityFirst Operations and Planning Audit.

ii) Webinars

(1) NEW Project 2018-2 Modifications to CIP-008 Cyber Security Incident Reporting Webinar – 11:00 a.m.– 1:00 p.m. November 16, 2018

(2) • Methods for Establishing IROLs Task Force (MEITF) Informational Webinar – 1:00–3:00 p.m. January 25, 2019

iii) Mr. Bodkin advised via telephone that a new draft of CIP-008 will be posted shortly. There will only be a 10 day comment period, which will extend over the Thanksgiving holiday.

iv) For a full list of Standards Under Development, and a list of future standard enforcement dates, go to: <https://www.pjm.com/-/media/committees-groups/subcommittees/rscs/20181115/20181115-item-03b-2018-reliability-compliance-update.ashx>

4) Member Issues and Future Agenda Items

5) Future Meeting Dates*

Friday December 14 th ,	10:00 AM	WebEx
Friday, January 18 th	10:00 AM	WebEx
Thursday, February 14 th	10:00 AM	Meeting and WebEx
Friday, March 15 th	10:00 AM	WebEx
Friday, April 12 th	10:00 AM	WebEx *
Thursday, May 16 th	10:00 AM	Meeting and WebEx
Friday, June 21 st	10:00 AM	WebEx
Friday, July 19 th	10:00 AM	WebEx
Thursday, August 15 th	10:00 AM	Meeting and WebEx
Friday, September 20 th	10:00 AM	WebEx
Friday, October 18 th	10:00 AM	WebEx
Thursday, November 14 th	10:00 AM	Meeting and WebEx
Friday December 13 th	10:00 AM	WebEx *

* out of sync to avoid a holiday conflict.

* Monthly WebEx: Third Friday of every month, except months where a quarterly Face-to-Face meeting is scheduled.

Author: Kristen Foley

Anti-trust:

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. This meeting is being recorded for PJM training purposes, and participation in the meeting assumes consent

Compliance Disclaimer:

Reference to compliance examples, methods, processes or procedures during this meeting is meant solely for discussion purposes only and should not be relied upon by anyone as a guarantee or evidence of compliance with any RFC, SERC, NERC or FERC standards.



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