

**Reliability Standards and Compliance Subcommittee**  
**WebEx/Conference Call**  
**February 18, 2021**  
**9:00 a.m. – 10:00 a.m. EPT**

## Administration (9:00-9:15)

1. Monica Burkett welcomed the group and requested that the group review the TO Contact List that was discussed during the January meeting.
2. Ashwini Bhat and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements.
3. Ashwini Bhat reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
4. Monica Burkett reviewed [minutes](#) from the January 15, 2021 RSCS meeting. The minutes were approved with no objections and no abstentions.

## PJM Compliance Activities (9:15-9:30)

5. Manual Updates
  - A. There were no Manual updates to be reviewed.
6. Mark Kuras, PJM, provided details on FERC 715 request. He mentioned that FERC 715 information will be sent out to FERC on April 1<sup>st</sup> which includes MMWG cases, one line drawing and maps along with RTEP report. Mark also indicated that if an update is not provided to the FERC 715 information request, previous submittal will be used. He mentioned that listing of current maps and one lines will be sent out on February 18<sup>th</sup> and all responses are expected by March 22, 2021.
7. Mark Kuras reviewed EIA-411 data request for transmission line miles. He mentioned that transmission line miles data is submitted to EIA through Reliability First Corporation. Mark indicated that the EIA-411 data request will be going out and some information will be sent to SERC (Dominion ,EKPC). He stated that all SERC related TO transmission line data is due by March 1<sup>st</sup>, 2021 and the due date for the rest of the transmission owners will be March 26, 2021. Mark also mentioned that he will copy RSCS members on the data request.

## FERC, NERC, and Regional Activities (9:30-9:45)

8. Becky (Elizabeth) Davis, PJM, provided an update on [FERC, NERC and regional activities](#).

Becky reported on two NERC Projects:

- Project 2019-04 Modifications to PRC-005-6 Standards Authorization Request(SAR) ,formal comment period is open through February 26, 2021, and the challenges and changes made to SAR was explained by the drafting team at the Industry Webinar held on February 4, 2021.
- Project 2019-06 Cold Weather including standards EOP-011-2, IRO-010-4, TOP-003-5, formal comment period and Balloting ends on March 12 and Ballot Pools can be joined before February 25, 2021.

Becky reported on two NERC documents for review:

- Draft Reliability Guideline – Operating Reserve Management: Version 3 should be sent by email on or before March 18, 2021.
- Draft Reference Document – Frequency Control Reference Document should be sent by email on or before March 21, 2021.

She informed the group that NERC is requesting for volunteers for NERC Electromagnetic Pulse Working Group (EMPWG) and anyone interested to volunteer should email [Tom Hofsetter](mailto:Tom.Hofsetter@nerc.gov) at NERC.

Becky provided details about the informational webinar related to IEEE P2800 activities that was held on February 18, 2021. She also indicated that NERC launched a new quarterly ERO Enterprise compliance podcast called “Currently Compliant”. Reminders were provided on the dates for technical talks with Reliability First Corporation and the outreach event FAC-008 webinar for SERC Reliability Corporation.

## Future Agenda Items (9:45-10:00)

9. Monica Burkett, PJM, solicited topics for future RSCS meetings. Attendees can provide topics to [monica.burkett@pjm.com](mailto:monica.burkett@pjm.com) and [ashwini.bhat@pjm.com](mailto:ashwini.bhat@pjm.com). The group expressed interested in the PRC-001 topic and Monica mentioned that PRC-001 topic will be added to the March 19 RSCS meeting agenda.
10. Monica Burkett, PJM, requested feedback for improvements to RSCS meetings. Attendees can provide feedback to [monica.burkett@pjm.com](mailto:monica.burkett@pjm.com) and [ashwini.bhat@pjm.com](mailto:ashwini.bhat@pjm.com).

Feedback was provided in regards to numerous manual updates happening in one manual over a short period of time. Claudine Fritz, Exelon, proposed consolidating the revisions to manuals if they are close together and Monica advised that she will discuss with subject matter experts.

## Future Meeting Dates

March 19, 2021	9:00 a.m.	Webex
April 16, 2021	9:00 a.m.	Webex
May 21, 2021	9:00 a.m.	Webex
June 11, 2021	9:00 a.m.	Webex
July 16, 2021	9:00 a.m.	TBD
August 19, 2021	9:00 a.m.	TBD
September 17, 2021	9:00 a.m.	TBD



# Draft Minutes

October 15, 2021	9:00 a.m.	TBD
November 19, 2021	9:00 a.m.	TBD
December 17, 2021	9:00 a.m.	TBD

## Participants via Webex/Teleconference

NAME	COMPANY	SECTOR
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Quinn Morrison	Exelon Corporation	Transmission Owner
Frank Cumpton	Baltimore Gas and Electric Company	Transmission Owner
Yohannes Mariam	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Christopher Moran	PJM Interconnection LLC	Not Applicable
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Tom Foster	PJM Interconnection LLC	Not Applicable
Imani Beckwith	Dominion Energy	Transmission Owner
James Okenfuss	Savion, LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Denise Foster	East Kentucky Power Cooperative, Inc.	Transmission Owner
Thomas Moleski	PJM Interconnection LLC	Not Applicable
Michelle Longo	PPL Electric Utilities Corporation	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
George Brady	Ohio Valley Electric Corporation	Transmission Owner
Jacqueline Smith	Duquesne Light Company	Transmission Owner
Michael Purdie	Dominion Energy	Transmission Owner
Heath Ganssle	PPL Electric Utilities Corporation	Transmission Owner
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Mark Kuras	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission Owner
Jennifer Giordano	First Energy Corporation	Transmission Owner

Thomas Cichowski	Duquesne Light Company	Transmission Owner
Miranda L. Barnes	First Energy Corporation	Transmission Owner
Gizella Mali	First Energy Corporation	Transmission Owner
Mark Klohonatz	First Energy Corporation	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
John Sturgeon	Duke Energy	Transmission Owner
Mark Berner	PPL Electric Utilities Corporation	Transmission Owner
Treasa Himmelspach	American Electric Power	Transmission Owner
Mark Garza	First Energy Corporation	Transmission Owner
Matt Augustin	First Energy Corporation	Transmission Owner
Ann Carey	FirstEnergy Solutions Corp.	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
Joe Roettker	Duke Energy	Transmission Owner
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Tom Buhler	Rockland Electric Company	Transmission Owner
Cindy Markiewicz	FirstEnergy Solutions Corp.	Transmission Owner
David Hastings	Market Interconnection Consulting Services (MICS)	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Timothy Kucey	PSEG Energy Resources & Trade LLC	Other Supplier

Author: Ashwini Bhat

**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.

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