

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
March 17, 2023
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:15)

1. 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. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed minutes from the February 17, 2023, RSCS meeting. The minutes were approved with no objections and no abstentions.

PJM Compliance Activities (9:15-9:25)

2. Manual Updates
 - A. Ryan Nice, PJM, provided an update on Manual 01 – Control Center and Data Exchange Requirements

Below is the summary:

- Periodic Review
- PJM is modifying its Energy Management System (EMS)
- Removed specific EMS vendor information
- Manual 01:
 - References to PCT will be replaced with QAS
 - References to CFE will be replaced with FEP

3. Michael Herman, PJM provided a FAC-003-5 Compliance Update

FERC, NERC and Regional Activities (9:35-10:00)


4. Becky Davis, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2023-02 Performance of IBRs - Standards Authorization Request (SAR) is in Drafting Team Nominations & SAR Comments until March 23, 2023
- Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness and Coordination I Phase 2 has Ballot Pools open until March 29, 2023 and the Comment Period & Ballot Period is open until April 13, 2023
- Reliability First dates
 - Technical Talks with RF
 - March 20, 2023 2:00 - 3:30 p.m.
 - April 17, 2023 2:00 - 3:30 p.m.
- SERC dates
 - 2023 Extreme Weather Webinar
 - April 13, 2023 9:00 a.m. – 12:00 p.m.

Future Agenda Items (10:10-10:15)

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		
4/21/2023	9:00 a.m. – 10:00 a.m.	Webex	4/15/2023	4/18/2023
5/19/2023	9:00 a.m. – 10:00 a.m.	Webex	5/13/2023	5/16/2023
6/16/2023	9:00 a.m. – 10:00 a.m.	Webex	6/08/2023	6/13/2023
7/21/2023	9:00 a.m. – 10:00 a.m.	Webex	7/13/2023	7/18/2023
8/18/2023	9:00 a.m. – 10:00 a.m.	Webex	8/10/2023	8/15/2023
9/15/2023	9:00 a.m. – 10:00 a.m.	Webex	9/07/2023	9/12/2023
10/20/2023	9:00 a.m. – 10:00 a.m.	Webex	10/12/2023	10/17/2023
11/17/2023	9:00 a.m. – 10:00 a.m.	Webex	11/09/2023	11/14/2023
12/15/2023	9:00 a.m. – 10:00 a.m.	Webex	12/07/2023	12/12/2023

Name	Company	Sector
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ann Ivanc Carey	First Energy Corporation	Transmission Owner
Brian Wynn	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Bruce Samblanet	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Byoungkon Choi	PJM Interconnection LLC	Not Applicable
Christopher Moran	PJM Interconnection LLC	Not Applicable
Claudine Fritz	Exelon Business Services Company, LLC	Transmission Owner
Connie Schroeder	Virginia Electric & Power Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Dave Johnston	Indiana Utility Regulatory Commission	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	None
David Schmitt	New Jersey Board of Public Utilities	None
Donna Carson	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elizabeth Davies	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Jason Wobbecke	First Energy Corporation	Transmission Owner
Jennifer Giordano	First Energy Corporation	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Joe Roettker	Duke Energy Business Services LLC	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
Mike Shanghnessy	Duquesne Light Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Patrick Parasram	Rockland Electric Company	Transmission Owner
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Richard Vendetti	Cleveland Public Power	Transmission Owner
Ryan Nice	PJM Interconnection LLC	Not Applicable
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Treasa Himmelspach	AEP Ohio Transmission Company, Inc.	Transmission Owner
Vince Guntle	American PowerNet Management	End-Use Customer
Yohannes Mariam	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Zachary Callen	Illinois Commerce Commission	None

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.

<p>On the Phone, Dial</p> <p></p> <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the Webex desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. 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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