

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
July 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 June 10, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
 - Stanley Sliwa provided an update on Manual 14B, Revision 57
 - He discussed the following:
 - Section 2.3.10 Administrative update to the Generator Deliverability procedure
 - C.3.1.3 and H.1.5 update to language to set load levels for scalable load
 - Attachment F Incorporated revised NERC definition of SOL, removed embedded FAC-010 language, included language to align with FAC-014 requirement R6
 - Attachment G revised to align with the latest NERC standard language
 - Attachment G.13 added
 - Attachment G.14 added
- Data Requests
 - No updates at this time
- Gizella Mali provided a Compliance Contacts Update

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 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) (SAR) is in Comments until August 20, 2024
- NERC Announcement – Request for Comments
 - Considerations for Performing an Energy Reliability Assessment – Volume 2 comments period is due by August 16, 2024
- NERC Announcement – Request for Comments
 - Reliability guidelines for DER Forecasting and Relationship to BSP Studies and Electromagnetic Transient Studies for Interconnection of Inverter-Based Resource comments period is due by August 15, 2024
- NERC Announcement – Registered Ballot Body Self-Select Attestation Process
 - Response is due by August 16, 2024
- NERC Announcement - NERC’s 2024 State of Reliability (SOR)
- NERC Announcement – NERC Workshop
 - Project 2022-03 – Energy Assurance Draft Team Workshop – Salt Lake City, UT
 - August 6, 2024 9:00 a.m. – 4:00 p.m. Mountain Time
- Reliability First dates
 - Technical Talks with RF
 - July 15, 2024 2:00 – 3:30 p.m.
 - August 19, 2024 2:00 – 3:30 p.m.
 - Virtual 10th Annual Protection System Workshop for Technical Personnel
 - August 7, 2024 9:00 a.m. – 1:00 p.m.
 - Virtual 7th Annual Human Performance Workshop
 - August 8, 2024 9:00 a.m. – 1:00 p.m.
- Gizella Mali, PJM, discussed updates on DOE 417

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		
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
Abdel Laaouaouda	American Transmission Systems, Inc.	Transmission Owner
Allison Samuel	Virginia State Corporation Commission	
Amanda Johnson	Duquesne Light Company	Transmission Owner
Amber Skillern	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ann Carey	Ohio Edison Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Ben Weimer	Constellation Energy Generation, LLC	Generation Owner
Brandon Dewey	Dominion Virginia Power (EDC)	Transmission Owner
Brian Fitzpatrick	PJM Interconnection LLC	Not Applicable
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
David Anders	PJM Interconnection LLC	Not Applicable
David Johnston	Other	
David W Hastings	Long Island Lighting Company dba LIPA	Other Supplier
Frank Cumpston	Baltimore Gas and Electric Company (TO)	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Greg Poulos	Consumer Advocates of the PJM States, Inc.	
Hannah McCorry	Illinois Commerce Commission	
Jasmine Morris	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner

Jaydeep Senjaliya	Ulteig Engineers, Inc.	
Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Jennifer Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
Jerod Marker	Ohio Power Company	Transmission Owner
Jim Davis	Dominion Energy Generation Marketing, Inc.	Generation Owner
Joe Kenealy	City of Cleveland, Cleveland Public Power	
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Juliet Anderson	Constellation Energy Generation, LLC	Generation Owner
Ken Stell	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Mahila Christopher	Public Utilities Commission of Ohio	
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Matthew Wharton	PJM Interconnection LLC	Not Applicable
Mike Bailey	Duquesne Light Company	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nick Schavrien	Silver Run Electric, LLC	Transmission Owner
Philip Sussler	Maryland Office of People's Counsel	End-Use Customer
Rajesh Geevarghese	PECO Energy Company	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Robert Gills	Virginia Electric & Power Company	Transmission Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Tim Kucey	PSEG Energy Resources and Trade LLC	Other Supplier
Tom Foster	PJM Interconnection LLC	Not Applicable
Vince DeGiusto	UGI Utilities, Inc.	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.

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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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