

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
October 18, 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. Dana Hiser reviewed minutes from the September 16, 2024 RSCS meeting. The minutes were approved with no objections and no abstentions.

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

- Manual Updates
 - Robert Dropkin, PJM, provided an update on Manual 03, Revision 67
 - He discussed the following:
 - Periodic Review
 - Administrative Updates to Section 1.1, Section 1.8, Section 1.9, Section 3.11, Section 3.12, Section 4.2.2, and Section 4.2.9
 - Madalin How, PJM, provided an update on Manual 10, Revision 45
 - She discussed the following:
 - Periodic Review
 - Clarifying Changes to Section 2.1 and Section 2.2.2
 - Administrative Changes to Section 1.1
 - Madalin How, PJM, provided an update on Manual 14D, Revision 66
 - She discussed the following:
 - Periodic Review
 - Substantive Changes to Section 6.3.4, Section 8, Attachment D, and Attachment N

- Clarifying Changes to Section 4.3.4, Section 7.1.1, Section 7.1.2, Section 7.4, Section 8, Section 10.1, Section 11.1, Appendix A, Section 8.3.3, and Section 12.3.3
- Administrative Changes to Section 7.3.6, Section 9.1.1, Section 13.1, References, Attachment D, and Attachment E
- Data Requests
 - A. Elizabeth Davis, PJM, provided an update on Annual Fuel and Emissions eDART Data Request – ALL Fossil Resources
 - i. Open October 1, 2024 – November 1, 2024
 - B. Elizabeth Davis, PJM, provided an update on the 2024 Pre-Winter Reactive Capability Review
 - i. Generation Owners conduct review by October 31, 2024
 - ii. Transmission Owners ensure MES reactive capabilities updated by November 30, 2024
 - C. Stanley Sliwa, PJM, provided an update on PRC-002 Disturbance Monitoring and Reporting Requirements R5 – 2024
 - i. PJM has completed the identification of BES Elements and is providing them in Attachment B of PJM Manual 03B.
- Gizella Mali, PJM, provided a PJM Compliance Bulletin Update 25 – PRC 002 Update
 - A. CB025 Contents have been incorporated into PJM Manual 03B. Will be retired effective November 4, 2024
- Michael Herman, PJM, NERC TPL-008 Standard Drafting Team Member, provided a verbal update and reminder to provide comments for the TPL-008 (Transmission Planning Performance Requirements for Extreme Weather) standard
- Vincent Stefanowicz, PJM, provided an update to Generation Resource Cold Weather Preparation
 - A. Cold Weather Advisory vs Cold Weather Alert information
 - B. Pre-Winter Generation Resource Site Visits
 - C. PJM Trainings Available
 - i. LMS Courses
 - ii. Virtual Sessions in Q4
 - 1. Generator Energy Scheduled and Parameters on October 30, 2024

2. Winter Emergency Procedure Drill on November 7, 2024
 3. Performance Assessment Intervals on December 12, 2024
- D. NERC Winter Prep for Severe Cold Weather Webinar on September 5, 2024
 - E. Seasonal Fuel and Emissions Data Requests open in eDART October 1, 2024 – mid-November
 - F. Cold Weather Preparation Guideline Data Requests open in eDART November 1, 2024 – December 15, 2024
 - G. Pre-Winter Review open from October 1, 2024 – October 31, 2024
 - H. PJM will initiate a Cold Weather Advisory drill on 11/4 giving GOs the opportunity to review and update Cold Weather Operating Limit data via eDART

Reliabilities Activities (9:35-9:55)

- Gizella Mali, PJM, provided an update on FERC, NERC and regional activities.

She discussed the following:

- Project 2022-03 Energy Assurance with Energy-Constrained Resources is in Join Ballot Pools for TOP-003 until October 18, 2024 and is in Balloting & Commenting until November 4, 2024
- Project 2023-07 Transmission System Planning Performance Requirement for Extreme Weather is in Balloting & Comments until October 21, 2024
- Project 2024-03 Revisions to EOP-012-2 is in Join Ballot Pools until October 28, 2024 and Comment and Ballot Period until November 5, 2024
- NERC Announcements
 - Project 2020-02 has failed to achieve consensus from the RBB over multiple ballots. There is a 45-day deadline to complete revisions and re-balloting
 - NERC Workshops
 - Requests for Comments on Modifications to Section 1600 Data Request for Transmission Availability Data System (TADS) is due by November 25, 2024
 - Industry Webinar on Project 2024-03 Revisions to EOP-012-2 on October 24, 2024 from 1:00 p.m. – 2:30 p.m.
 - ERO Enterprise Webinar for Inverter-Based Registration Initiative on November 13 from 3:00 p.m. – 5:00 p.m.

- Save the Date for 2024 NERC-NATF-EPRI Annual Transmission Planning and Modeling Workshop on November 19 and 20, 2024 1:00 p.m. – 5:00 p.m.
- IBR Registration Initiative for Q3 2024 Update Posted
- Reliability First dates
 - Technical Talks with RF
 - October 28, 2024 2:00 p.m. – 3:30 p.m.
 - November 18, 2024 2:00 p.m. – 3:30 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		
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.	
Anita Patel	PJM Interconnection LLC	Not Applicable
Aurel Miu	Cleveland Electric Illuminating Company	Electric Distributor
Becky Davis	PJM Interconnection LLC	Not Applicable
Bill Vanderlaan	Illinois Commerce Commission	None
Brandon Dewey	Dominion Virginia Power (EDC)	Transmission Owner
Bryan Sanderson	Neptune Regional Transmission System, LLC	Transmission Owner
Claudine Fritz	PECO Energy Company	Transmission Owner
Dana Hiser	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Business Services Company, LLC	Transmission Owner
Deepthi Jarugula	PJM Interconnection LLC	Not Applicable
Evan Platt	CME Energy	None
Gizella Mali	PJM Interconnection LLC	Not Applicable
James Sullivan	Neptune Regional Transmission System, LLC	Transmission Owner
Jasmine Morris	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Jason Wobbecke	First Energy Corporation	Transmission Owner

Jennifer Giordano	American Transmission Systems, Inc.	Transmission Owner
Joe Knealy	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Joe Roettker	Duke Energy Ohio, Inc.	Transmission Owner
John Peoples	Duquesne Light Company	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Justin McNeil	Kentucky Public Service Commission	None
Katie Zvomuya	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Ken Stell	Dynegy Marketing and Trade, LLC (DECAM)	Generation Owner
Madalyn How	PJM Interconnection LLC	Not Applicable
Mark Garza	American Transmission Systems, Inc.	Transmission Owner
Mark Kuras	PJM Interconnection LLC	Not Applicable
Marlene George	UGI Utilities, Inc.	Transmission Owner
Marquette M Hooker	Dominion Virginia Power	Transmission Owner
Meg Castellano	ConnectGen LLC	None
Michael Herman	PJM Interconnection LLC	Not Applicable
Michael Zhang	PJM Interconnection LLC	Not Applicable
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Mollie Lacek	PJM Interconnection LLC	Not Applicable
Monica Burkett	PJM Interconnection LLC	Not Applicable
Nadia Pimentel	KCI Technologies, Inc.	
Pamela Wiggins	Public Service Electric and Gas Company (Demand Response)	Transmission Owner
Patrick Parasram	Rockland Electric Company	Transmission Owner
Richard Corash	PSEG Energy Resources and Trade LLC	Other Supplier
Richard Straight	Monongahela Power Company (AP Control Area)	Transmission Owner
Robert Dropkin	PJM Interconnection LLC	Not Applicable
Ryan Strom	Buckeye Power, Inc.	Electric Distributor
Saad Syed	Ocean Winds	Other Supplier
Sam Khan	American Transmission Systems Inc.	Transmission Owner
Shodhan Patel	Constellation Energy Generation, LLC	Generation Owner
Sing Tay	AES Laurel Mountain, LLC	Generation Owner
Stanley Sliwa	PJM Interconnection LLC	Not Applicable
Tina Mohler	PJM Interconnection LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
Tuan Truong	Duke Energy Ohio, Inc.	Transmission Owner
Vince Stefanowicz	PJM Interconnection LLC	Not Applicable
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	

Zandy Martinez	Rockland Electric Company	Transmission Owner
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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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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Participant Identification in Webex:

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Participant Use of Webex Chat:

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Join a Meeting

1. Join meeting in the Webex desktop client
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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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