

**Reliability Standards and Compliance Subcommittee**  
**WebEx/Conference Call**  
**March 19, 2021**  
**9:00 a.m. – 10:00 a.m. EPT**

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

1. Monica Burkett welcomed the group.
  - A. Ashwini Bhat and Monica Burkett reviewed Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, and Webex Participant Identification Requirements.
  - B. They also indicated that Webex report will be used to capture meeting attendance
  - C. Ashwini Bhat reviewed the [agenda](#) for the meeting. She informed the group that the PRC-001 topic has been moved to the April agenda. The agenda was approved with no objections and no abstentions.
  - D. Monica Burkett reviewed [minutes](#) from the February 18, 2021 RSCS meeting. The minutes were approved with no objections and no abstentions.

## PJM Compliance Activities (9:15-9:35)

### 2. Manual Updates

There were no Manual updates to be reviewed.

3. Michael Herman, PJM, provided a verbal update regarding the publication of the 2020 RTEP Baseline Assessment Report and the 2020 PJM Extreme Events Report. He mentioned that if a certain company has any comments based on this publication, please direct them to [Michael.Herman@pjm.com](mailto:Michael.Herman@pjm.com).

Mike also mentioned that PJM has distributed 2020 RTEP Baseline Assessment to all entities and is available under <https://pjm.com/-/media/planning/rtep-dev/baseline-reports/2020-rtep-baseline-assessment.ashx>.

## FERC, NERC, and Regional Activities (9:35-9:45)

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

Becky reported on two NERC Projects:

- **Project 2015-09** purpose is to revise the requirements for determining and communicating SOLs and IROLs. The project page includes Technical Rationale for Reliability Standard FAC-014-3, and includes all the requirements of the proposed version of FAC-014-3 Establish and Communicate System Operating Limits, formal comment period is open through April 5, 2021.

- **Project 2021-01** Modifications to MOD-025 and PRC-019 Standard Authorization Request (SAR). The SAR is to revise MOD-025-2 to address issues regarding verification and data reporting of generator active and reactive power capability; and aims to address and revise PRC-019-2 to be inclusive of all types of generation resources, informal comment period is open through April 2, 2021.

Becky mentioned that the below Reliability Guidelines were posted.

- Model Verification of Aggregate DER Models used in Planning Studies
- Performance, Modeling, and Simulations of BPS-Connected Battery Energy Storage Systems and Hybrid Power Plants

She also indicated that Reliability First Technical Talk is on April 19, 2021, and Registered Entity Training for Align is on April 20, 2021. Becky also mentioned that SERC Reliability Corporation, Registered Entity Training for Align is on June 10, 2021.

5. Gizella Mali, PJM, provided an update on approval of the next version of TO/TOP Matrix-V15. She indicated that clean version is available on TTMS page as of April 1, 2021.

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

6. 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).

Becky Davis, PJM, mentioned that there will be an update on MOD-032 Standard related to Gen Model tool on the agenda for the April RSCS meeting.

Request received from Exelon representatives to discuss the Compliance Bulletin 020, CIP-002 criteria.

## Future Meeting Dates

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
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
Tomás Rodriguez	OPSI	Not Applicable
Timothy Kucey	PSEG Energy Resources & Trade LLC	Other Supplier
Richard Straight	First Energy Corporation	Transmission Owner
Richard Vendetti	Cleveland Public Power	Not Applicable
Sherri Johnson	First Energy Corporation	Transmission Owner
David Anders	PJM Interconnection LLC	Not Applicable
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Tom Buhler	Rockland Electric Company	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Keith Jenkins	First Energy Corporation	Transmission Owner
Marlene George	UGI Utilities Inc	Transmission Owner
Mark Klohonatz	First Energy Corporation	Transmission Owner
Michael Herman	PJM Interconnection LLC	Not Applicable
Jason Proconiar	Buckeye Power, Inc	Electric Distributor
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Daniel Gacek	Exelon Corporation	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Kat Burnham	Adadvanced Energy Economy	Not Applicable
Jennifer Giordano	First Energy Corporation	Transmission Owner

Monica Burkett	PJM Interconnection LLC	Not Applicable
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Joe Roettker	Duke Energy	Transmission Owner
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Tom Foster	PJM Interconnection LLC	Not Applicable
Thomas Cichowski	Duquesne Light Company	Transmission Owner
Ryan Strom	Buckeye Power, Inc	Electric Distributor
Heath Ganssle	PPL Electric Utilities Corporation	Transmission Owner
Mark Berner	PPL Electric Utilities Corporation	Transmission Owner
Michael DeViscio	PJM Interconnection LLC	Not Applicable
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Gizella Mali	PJM Interconnection LLC	Not Applicable
Frank Cumpton	Baltimore Gas and Electric company	Transmission Owner

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.

**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.

## On the Phone, Dial



to Mute/Unmute

## Linking Teleconference Connection to Webex

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.

## Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
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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