

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
September 17, 2021
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements.
 - 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 a Webex report will be used to capture meeting attendance
 - C. Ashwini Bhat reviewed the [agenda](#) for the meeting. The agenda was approved with no objections and no abstentions.
 - D. Monica Burkett reviewed [minutes](#) from the August 19, 2021, RSCS meeting. The minutes were approved with no objections and no abstentions.

2. Monica Burkett, PJM, provided a brief update regarding the [RSCS Stakeholder Survey](#) presented in August. She mentioned that during the August RSCS a summary was provided with overall positive feedback from stakeholders. Monica also mentioned that we are in the process of following up with the stakeholders and identifying action plans to improve current processes. She indicated that more details will be provided at October RSCS meeting and we encourage any feedback.

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

3. Manual Updates
 - A. Chris Moran, PJM, provided an update on Manual 01-Control Center and Data Exchange Requirements Attachment F. He discussed about the following changes:
 - Remove references to “COVID 19” and replaced with “Exceptional Circumstance”
 - Define “Exceptional Circumstance”
 - Updated NERC Compliance Contact information
 - Key Reliability requirements for Remote Operations
 - Updated Requirement #4 for clarification.
 - Separated Requirement #6 into two requirements #6 and #7 for clarification

FERC, NERC, and Regional Activities (9:35-9:55)

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

- NERC Alert regarding Cold Weather Preparations for Extreme Weather Events was discussed and [link](#) to the same is provided
- NERC Project, PRC-006- SERC-03, SERC Regional Reliability Standard: PRC-006- SERC-03 Automatic Under frequency Load Shedding Requirements was discussed and formal comment period is open through 10/08/2021
- NERC Monitoring and Situational Awareness Technical Conference sessions are as follows:
 - Session 1: September 23, 2021 | 1:00 p.m. – 3:00 p.m.
 - Overview of the bulk power system
 - Session 2: October 7, 2021 | 1:00 p.m. – 3:00 p.m.
 - Distributed Energy Resources
 - Session 3: October 28, 2021 | 1:00 p.m. – 3:00 p.m.
 - Technique and Workforce Challenges
- 2021 Annual Reliability and Compliance Workshop was on September 22 & 23 from 1:00 - 5:00 p.m.
- Technical Talks with RF will be held October 11 from 2:00 – 3:30 p.m. EST
- SERC 2021 Fall Reliability and Security Seminar will be held October 5 and October 6.
- For U.S Effective Dates of NERC Standards please refer to the presentation slides page number 9, 10 and 11.

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		
October 15, 2021	9:00 a.m.	TBD	October 7, 2021	October 12, 2021
November 19, 2021	9:00 a.m.	TBD	November 11, 2021	November 16, 2021
December 17, 2021	9:00 a.m.	TBD	December 9, 2021	December 14, 2021

Participants via WebEx/Teleconference

Name	Company	Sector
Jennifer Giordano	First Energy Corporation	Transmission Owner
Timothy Kucey	PSEG Energy Resources & Trade LLC	Transmission Owner
Jason Proconiar	Buckeye Power, Inc	Electric Distributor
Sturgeon, John T	Duke Energy	Transmission Owner
Becky Webb	Exelon Corporation	Transmission Owner
Treasa L Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Keith Jenkins	First Energy Corporation	Transmission Owner
Heath Ganssle	PPL Electric Utilities	Transmission Owner
Mark Berner	PPL Electric Utilities	Transmission Owner
Daniel Gacek	Exelon Corporation	Transmission Owner
Michelle Longo	PPL Electric Utilities	Transmission Owner
Janell Fabiano	PJM Interconnection LLC	Not Applicable
Joseph Smith	PSEG Energy Resources & Trade LLC	Transmission Owner
Tom Foster	PJM Interconnection LLC	Not Applicable
Rajesh G	Exelon Corporation	Transmission Owner
Claudine Fritz	Exelon Corporation	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Richard Vendetti	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Connie Lowe	Virginia Electric & Power Company	Transmission Owner
Kristen Foley	PJM Interconnection LLC	Not Applicable
Frank Cumpton	Baltimore Gas and Electric Company	Transmission Owner
Jacqueline Smith	Duquesne Light Company	Other Supplier
Tee LaRosa	PJM Interconnection LLC	Not Applicable
Gizella Mali	PJM Interconnection LLC	Not Applicable
Elizabeth Davis	PJM Interconnection LLC	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Christopher Moran	PJM Interconnection LLC	Not Applicable
Ashwini Bhat	PJM Interconnection LLC	Not Applicable
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Thomas Buhler	Rockland Electric Company	Transmission Owner
Monica Burkett	PJM Interconnection LLC	Not Applicable
Roettker, Joe	Duke Energy	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:

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to Mute/Unmute

Linking Teleconference Connection to Webex

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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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