

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
September 16, 2022
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. Webex report will be used for attendance
- 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, 2022, RSCS meeting. The minutes were approved with no objections and no abstentions.

2. Gizella Mali, PJM, provided details on the review of Transmission Owner, Generation Owner and Generation Operator contacts. She reminded everyone of the compliance contact review and to confirm for the accuracy of the information.

- TO and DP Updates – Submit changes to regional_compliance@pjm.com
- GO/GOP Updates – Submit changes through the Resource Tracker tool

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

3. Manual Updates

- A. Darrell Frogg, PJM, provided an update on [Manual 39, Revision 22 - Nuclear Plant Interface Coordination](#).

Below is the Summary:

- Updated references to M3 Sect 5 to M3B, M13 Att L & K, and NGOUG to NGOF
- Rewording and clarification in several sections for better readability
- Corrected typographical errors and capitalization in multiple sections
- Sect 2.4 Clarifying language on communication of off-cost and redispatch
- Sect 3.1 Added language addressing company name changes
- A.6 Added definition of Off-cost to Key Transmission Terms
- A.8 Added reference to COM-002
- Appendix 1 Updated NERC mission and mandatory standards
- Attachment C: Plant Specific NPIRs Revision History: NPIR revision updates

- B. Jeff Schmitt, PJM, provided an update on [Manual 3A](#).

Below is the Summary:

- (Section 2.2)Flow Device Language Clarification
- (Section 4.4)Tie-Line Link Update (error)
- (Appendix C) Monitoring Priorities Clarifications/Default New Equipment
- (Various Sections) Model Management Department to Power Systems Modeling

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

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

She discussed the following:

- NERC issued a Level II NERC Alert: Cold Weather Preparations for Extreme Weather Events Project
- Save the Date for 2022 NERC-NATF-EPRI Annual Transmission Planning and Modeling Workshop to be held from November 02 – 03
- Monitoring and Modeling Awareness Technical Conference
 - Session 1: 1:00-3:00 p.m. Eastern | September 22, 2022
 - Session 2: 1:00-3:00 p.m. Eastern | October 6, 2022
 - Session 3: 1:00-3:00 p.m. Eastern | October 20, 2022
- Reliability First dates
 - Technical Talks with RF
 - October 24, 2022 2:00 - 3:30 p.m.
 - November 14, 2022 2:00 - 3:30 p.m.
 - RF Fall Workshops
 - September 27, 2022 1:00 - 5:00 p.m.
 - September 28, 2022 8:00 a.m. - 12:00 p.m.
- U.S. Effective Dates of NERC Standards, please refer to slide number 9,10,11

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		
10/21/2022	9:00 a.m. – 10:00 a.m.	Webex	10/13/2022	10/18/2022
11/18/2022	9:00 a.m. – 10:00 a.m.	Webex	11/10/2022	11/15/2022
12/16/2022	9:00 a.m. – 10:00 a.m.	Webex	12/08/2022	12/13/2022

Participants via WebEx/Teleconference

Name	Company	Sector
Erik Watkin	PJM Interconnection LLC.	Not Applicable
Brian Fitzpatrick	PJM Interconnection LLC.	Not Applicable
Jason Proconiar	Dayton Power & Light Company (The)	Transmission Owner
Susan Stanfill	PG Renewables	Not Applicable
Vince Guntle	American PowerNet Management, L.P.	End-Use Customer
Connie Schroeder	Dominion Energy	Transmission Owner
David Schmitt	Board of Public Utilities, NJ	Not Applicable
Ann Carey	First Energy Corporation	Transmission Owner
Michelle Longo	PPL Electric	Transmission Owner
Richard Straight	First Energy Corporation	Transmission Owner
Beverly Laios	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Mike Shaughnessy	Duquesne Light Company	Transmission Owner
Sturgeon, John T	Duke Energy	Transmission Owner
Timothy Kucey	PSEG	Transmission Owner
Thomas Buhler	Rockland Electric Company	Transmission Owner
Abdel Laaouaouda	First Energy Corporation	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
Kristen Foley	PJM Interconnection LLC.	Not Applicable
Mark Garza	First Energy Corporation	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Jonathan Trout	First Energy Corporation	Transmission Owner
Dengjun Yan	PJM Interconnection LLC.	Not Applicable
Angie Thomas	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Eliseo Carrasco	PJM Interconnection LLC.	Not Applicable
Jennifer Giordano	First Energy Corporation	Transmission Owner

Gary Mason	First Energy Corporation	Transmission Owner
Mark Kuras	PJM Interconnection LLC.	Not Applicable
Gizella Mali	PJM Interconnection LLC.	Not Applicable
Monica Burkett	PJM Interconnection LLC.	Not Applicable
Elizabeth Davis	PJM Interconnection LLC.	Not Applicable
Darrell Frogg	PJM Interconnection LLC.	Not Applicable
Ashwini Bhat	PJM Interconnection LLC.	Not Applicable
Treasa Himmelspach	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Rajesh Geevarghese	Exelon Corporation	Transmission Owner
Jeffrey Schmitt	PJM Interconnection LLC.	Not Applicable
Christopher Terranova	PJM Interconnection LLC.	Not Applicable

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.

<p>On the Phone, Dial</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>
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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Draft Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.