

***PJM TOA-AC Working Group on
Reliability Standards and Compliance Activities
Charter -- 7/10/08***

MISSION

The Working Group is established pursuant to the PJM Transmission Owners Agreement to facilitate transmission owner discussions and information exchange regarding reliability standards, their interpretations and methods for compliance.

RESPONSIBILITIES

The Working Group will:

1. discuss new electric reliability standards or proposed revisions to standards that impact entities registered as transmission owners, operators or planners;
2. discuss individual company compliance organization structures, compliance databases and related systems, level of individual company participation in NERC/RFC standards development, training, and individual company practices put in place to assure compliance with NERC and RFC standards;
3. share information and insights on preparing for audits or readiness evaluations with the goal of identifying best practices.

ADMINISTRATIVE

1. The Working Group will elect a participant to serve as chair and will make periodic reports to the TOA-AC regarding ongoing activity, including any recommendations or company best practices that have been identified.

2. The Working Group will designate from one to three members – depending on level of interest – to provide timely feedback to the Working Group from NERC TOOF or other industry meetings that relate to the charter of this Working Group.
3. Participation on the Working Group is voluntary and material will be covered under a Non-Disclosure Agreement if so requested.
4. The TO companies will provide the working group Chairman. The initial Chairman of the working group is Gabe Laczko of PPL Electric.
5. The Chairman is responsible for organizing meetings, preparing agendas, circulating meeting materials, and preparing meeting notes.

CORE COMPETENCIES

Participants in the RSCA working group should have an interest in and be actively involved with NERC and RFC reliability and/or cyber standards compliance activities at their respective companies.

MEASURE OF SUCCESS/EFFECTIVENESS

The measure of success for the working group is the qualitative assessment of the members of the working group and the TOA-AC representatives as to the benefits achieved by the information sharing activity. The desire of the TOA-AC to continue with the RSCA WG will be reviewed 12 months after the RSCA WG's first meeting, which was held on April 3, 2008.

MEMBERS OF THE RSCA WORKING GROUP:

AECoop: Gary Wright

AEP: Scott Lockwood, Chris Shaffer

APS: Bill Smith

BGE: John Moraski, Kent Davis

ODEC: --

PHI: Dick Kafka, Mark Godfrey, Ken Gates

Exelon: Chris Scanlon

FirstEnergy: Henry Stevens, Doug Hohlbaugh, Don Miller

Dayton: Hertzal Shamash, Michael Hurd

PPL: Gabe Laczko, Becky Davis

UGI: Eric Sorber

DVP: Harold Payne

PSEG: Jim Calore

RGE: Pete McGoldrick, Ed Bedder

DLC: --

PJM: Patrick Brown, Leanne Harrison, Susan McGill