



AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee

Monthly WebEx

Thursday, March 18, 2010

10:00 AM

Dial-in Number: as posted

Participant Code: as posted

1. ADMINISTRATIVE

- a. Call to Order
- b. Roll Call & Introductions
- c. Antitrust Guidelines

It is PJM's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every PJM meeting participant and employee who may in any way affect PJM's compliance with the antitrust laws to carry out this commitment.

- d. Compliance Disclaimer

Reference to compliance examples, methods, processes or procedures during this meeting is meant solely for discussion purposes only and should not be relied upon by anyone as a guarantee or evidence of compliance with any RFC, NERC or FERC standards.

- e. Approval of the Agenda

2. MINUTES

The Reliability Standards & Compliance Subcommittee will review the minutes of the February 18, 2010 WebEx and the March 3, 2010 meeting.

3. NERC & REGIONAL COMMITTEE UPDATE

Mr. Brown will provide an update to the membership on the activities, issues, and items of interest discussed at NERC & Regional committee meetings.

4. STANDARDS UNDER DEVELOPMENT

Mr. DiCaprio will lead a discussion of current NERC & Regional standards posted for comment and /or ballot.

5. COMPLIANCE ACTIVITIES

Mr. Brown will lead a discussion on recent NERC & Regional compliance activities.

6. MEMBER ISSUES

Mr. Brown will facilitate a discussion of member issues.

7. FUTURE MEETING DATES

Face-to Face: May 18, 2010

August 19, 2010

Monthly Webex: Third Thursday of every month.

8. ADJOURN