AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee
Quarterly Meeting
February 21, 2013
10:00 am

1. ADMINISTRATION
   a. Call to Order
   b. Roll Call & Introductions
   c. Antitrust Guidelines
   d. Code of Conduct
   e. Compliance Disclaimer
   f. Media Statement
   g. Additions to / approval of the Agenda
   h. Review and approval of the Minutes from the 2013 January meeting

2. FERC ACTIVITIES
   Ms. Monzon will provide an update to the membership on the activities, issues, and items of interest regarding FERC activities

3. NERC ACTIVITIES
   Ms. Monzon will lead a discussion of current NERC activities:
      a. Committee Update
      b. CANs
      c. Standards Under Development

4. REGIONAL ENTITIES ACTIVITIES
   Ms. Monzon will lead a discussion of current Regional Entities activities.
5. **NERC & REGIONAL COORDINATION DEPARTMENT - COMPLIANCE ACTIVITIES**

Ms. Monzon will lead a discussion on recent NERC & Regional Coordination Department activities.

1. Mr. Moleski will update the subcommittee on the status of PJM’s PRC-001 Data Request.

2. Mr. Moleski will update the subcommittee on his inquiry about data security submitted directly to him as part of the PRC-001 Data Request.

3. Mr. Moleski will update the subcommittee on the status of his effort to obtain compliance contacts for the week of the audit.

4. Mr. Kappagantula will update the subcommittee on his findings on the possible security changes suggested to the PERCS website.

5. Mr. Kuras will update the subcommittee on PJM’s mitigation plan for a Self-Report on PRC-001, R3.2. (Requires the TOP to coordinate any relay setting change with neighboring TOPs, BAs, and RCs.)

6. Mr. Kuras will update the subcommittee on the Matrix v5 Task Force work.

7. Ms. Monzon will update the subcommittee on the upcoming RFC Operational and Planning Audit (693) of PJM.

8. Ms. Monzon will update the Subcommittee on the status of PJM’s remediation actions from the FERC audit.

6. **MEMBER ISSUES**

Ms. Monzon will lead a discussion on recent Member Issues.

1. Mr. Kuras will update the Subcommittee on Mr. Mr. Godfrey’s request for information under Order 754—Single Point of Failure on Protection Systems –Request for Data.

2. Mr. Collier will update the Subcommittee on the status of the discussions at SOS on the data request in PJM M01 for IRO-010.

3. Mr. Sims will update the subcommittee on System Planning’s work on PRC-023-2.

4. Mr. Libertz will update the Subcommittee on the ongoing discussion around EOP-005-2 (effective date, July 2013).

5. Mr. DiCaprio will update the subcommittee at Mr. Scanlon’s request on the direction of BAL-003 and the potential impact to PJM.

6. Ms. Monzon will update the subcommittee on the change to the BES, and its potential impact on PJM Compliance.
7. **FUTURE AGENDA ITEMS**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

8. **FUTURE MEETING DATES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 22, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
</tr>
<tr>
<td>April 19, 2013</td>
<td>10:00 am</td>
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<tr>
<td>May 16, 2013</td>
<td>10:00 am</td>
<td>Face to Face</td>
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<tr>
<td>June 21, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
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<tr>
<td>July 19, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
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Anti-trust:
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.

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, SERC, NERC or FERC standards.

Media Statement:
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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.