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

2. 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.)

3. Mr. Kuras will update the subcommittee on the Matrix v7 Task Force work.

4. Mr. Kuras will highlight the changes to Manual 03 Recommended by the Relay Subcommittee

5. 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.

6. Ms. Monzon will review the results of RFC’s Operational and Planning Audit (693) of PJM

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

8. Ms. Monzon will update the subcommittee on the change to the BES, and its potential impact on PJM Compliance.

9. Mr. Bryson will update the Subcommittee on the SOS discussions regarding proof of compliance to IRO-010.

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

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

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

13. Moleski will discuss the new BES definition, and how the next RSCS meeting could possibly tie into the NERC Webinar on the subject.

14. Mr. Moleski will open up the floor to the subcommittee for a discussion on PRC-025, Generator Relay Loadability.

15. Mr. Moleski will update the subcommittee on the MOD-017 and MOD-019 submittal by PJM for the LSEs in the RTO.

6. **MEMBER ISSUES**

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

1. At the March RSCS Meeting, PJM was asked to discuss their position on the GMD guidelines. Frank Koza, Executive Director of PJM’s Operations Support Division was also the vice-chair of the NERC GMD Task Force. Unfortunately, he is unavailable for this meeting. This discussion will be deferred until the June RSCS Meeting.
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**

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>June 21, 2013</td>
<td>10:00 am</td>
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<td>July 19, 2013</td>
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<td>August 15, 2013</td>
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<tr>
<td>December 20, 2013</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.