1. Administration  
2. FERC Activities Update  
3. NERC Activities Update  
4. Regional Entities Update  
5. NERC & Regional Coordination Dept. Compliance Activities  
6. Member Issues  
7. Future Agenda Items  
8. Future Meetings
Agenda Item 2: FERC Activities

• PJM submitted its first quarterly report to FERC in response to the FERC performance audit of PJM
  – Reported ~75% complete
  – Tracking on schedule to complete remaining items
• No NERC committee updates to report
<table>
<thead>
<tr>
<th>Standards</th>
<th>Project</th>
<th>Activity</th>
<th>Due Date</th>
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<td>Non-Binding Poll</td>
<td>5/15/13 – 5/24/13</td>
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<td>PRC-025-1</td>
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<td>Comment Form</td>
<td>4/25/13 – 5/24/13</td>
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Phase 1 of the Glossary Updates for Statutory Definitions is being posted for a 30-day formal comment period from February 21 through March 22, 2013. A successive ballot will be conducted March 13 through March 22, 2013.

PJM would like input from RSCS members regarding this standard applicable to GOs.
Agenda Item 4: Regional Entities Activities

• No new RE activities to report
Agenda Item 5: NERC & Regional Coordination Dept.

Compliance Activities

• CIP Spot Check & 693 Audit
  – Currently in settlement discussions

• Kenzie Creek CVI
  – NOV – Issued

• 2010 Freq Excursion Spot Check
  – NOV – TOP-006 R5

• Upcoming RFC TO Audits
  – BGE week of July 22
  – PECO week of September 23
Agenda Item 5: NERC & Regional Coordination Dept.
Compliance Activities

- Possible Security Changes suggested to PERCs website (Mr. Kappagantula)
- PJM’s mitigation plan for a Self-Report on PRC-001, R3.2 (Mr. Kuras)
- Matrix v7 Task Force (Mr. Kuras)
- Manual 03 Recommended by the Relay Subcommittee (Mr. Kuras)
- Request for Information under Order 754 – Single Point of Failure on Protection Systems – Request for Data (Mr. Kuras)
Agenda Item 5: NERC & Regional Coordination Dept.
Compliance Activities

- RFC’s Operational and Planning Audit(693) of PJM (Ms. Monzon)
- Change to the BES and its potential impact on PJM Compliance (Mr. Moleski)
- SOS discussions regarding proof of compliance to IRO-010 (Mr. Bryson)
- System Planning’s work on PRC-023-2 (Mr. Herman)
- Ongoing discussion around EOP-005-2 effective date, July 2013 (Mr. Boyle)
Agenda Item 5: NERC & Regional Coordination Dept.
Compliance Activities

• Direction of BAL-003 and the potential impact to PJM (Mr. DiCaprio)
• PJM’s position on the GMD guidelines
Agenda Item 7: Future Agenda Items
Agenda Item 8: Future Meeting Dates

- June 21\textsuperscript{st}, 2013 (WebEx)
- July 19\textsuperscript{th}, 2013 (WebEx)
- August 15\textsuperscript{th}, 2013 (F2F)
- September 20\textsuperscript{th}, 2013 (WebEx)
- October 18\textsuperscript{th}, 2013 (WebEx)
- November 21\textsuperscript{st}, 2013 (F2F)
- December 20\textsuperscript{th}, 2013 (WebEx)