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 May, 2013 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 Updates
   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 ACTIVITES**

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

1. VAR-001 and VAR-002 Discussion (Soo Jin Kim, NERC)
2. Standing Updates:
   a. Matrix Task Force Update (Mr. Kuras)
   b. PJM Manual Updates (Mr. Bryson)
   c. FERC Audit Update (Ms. Monzon)
3. Mr. Collier and Mr. Baranowski will discuss changes in section 2.5.7 of Manual 01
4. Mr. Herman will present an update on the PRC-023-2 facilities
5. Mr. Souder will discuss RFC feedback regarding recent changes to the PJM Transmission Operations Manual (M-03), Section 3.3.3 Generator Voltage Schedules.
6. Mr. Koza, Vice-Chair of the NERC GMD Task Force will discuss the GMD Guidelines
7. Ms. Pai will discuss the results of PJM’s Recent CIP Audit.
8. Ms. Pai will discuss the implications of bypassing the CIP version 4 standards and moving directly to CIP version 5.
9. Mr. Sims will present and update from the TEAC/PC – proposed reactor locations to help migrate high system voltages.
10. Mr. Schweizer will give an update on Manual 14D and Manual 36 changes.

6. **MEMBER ISSUES**

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

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>Format</th>
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<tbody>
<tr>
<td>July 19, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
</tr>
<tr>
<td>August 15, 2013</td>
<td>10:00 am</td>
<td>Face to Face</td>
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<tr>
<td>September 20, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
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<tr>
<td>October 18, 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.