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 June, 2013 meeting

2. **PJM COMPLIANCE ACTIVITIES**

   Ms. Monzon will lead a discussion on recent PJM Compliance activities.
   1. Standing Updates:
      a. Matrix Task Force Update (Mr. Kuras)
      b. PJM Manual Updates
         i. M01 – Attachment B changes (Mr. Bryson)
         ii. M03 – Default Voltage Schedules (Mr. Souder)
      c. FERC Audit Update (Ms. Monzon)
   2. Mr. Deloach will review the generator ticket auto-acknowledgement enhancements.
   3. Mr. Bryson will discuss the NERC EAS lessons learned
5. Outstanding Compliance Issues (Mr. Moleski)
   a. Kenzie Creek

6. Upcoming TOP Audits (Mr. Moleski)

3. FERC ACTIVITIES

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

4. NERC ACTIVITIES

Ms. Monzon will lead a discussion of current NERC activities:
   a. Committee Updates
   b. Standards Under Development
      i. Erika Chanzes (NERC Staff) will provide an update on PRC 10-1 - Under Voltage Load Shedding.
      ii. (new) Mr. Gordon will discuss Project 2010-14.1 Phase 1 of Balancing Authority Reliability-based Controls: Reserves BAL-001-2

5. REGIONAL ENTITIES ACTIVITIES

Ms. Monzon will lead a discussion of current Regional Entities activities.

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

2013

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<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>
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<tr>
<td>October 18, 2013</td>
<td>10:00 am</td>
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<tr>
<td>November 21, 2013</td>
<td>10:00 am</td>
<td>Face to Face</td>
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<tr>
<td>December 20, 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.