PJM Reliability Standards & Compliance Subcommittee
Monthly WebEx Meeting

July 19, 2013
1. Administration
2. PJM Compliance Activities
3. FERC Activities Update
4. NERC Activities Update
5. Regional Entities Update
6. Member Issues
7. Future Agenda Items
8. Future Meetings
Agenda Item 2: PJM Compliance Activities

- Matrix Task Force Update (Mr. Kuras)
- PJM Manual Updates – Manual 01 – Attachment B changes (Mr. Bryson)
- FERC Audit Updates (Ms. Monzon)
- Review of proposed manual changes that address RFC’s Manual 03 concerns around voltage regulation (Mr. Souder)
- Review generator ticket auto-acknowledgment enhancements (Mr. DeLoach)
- NERC EAS Lessons Learned (Mr. Bryson)
• OE 417 Annual Summaries Discussion (Mr. Bryson)
• CIP Spot Check & 693 Audit
  – Currently in settlement discussions
• Kenzie Creek CVI
  – Currently in settlement discussions
• 2010 Freq Excursion Spot Check
  – NOV – TOP-006 R5
• Upcoming RFC TO Audits
  – BGE week of July 22
  – PECO week of September 23
• Upcoming SERC TO/LCC Audit
  – Dominion week of August 12
• FERC Notice of Proposed Rulemaking.
• SUMMARY: Pursuant to section 215 of the Federal Power Act, the Commission proposes to approve the retirement of 34 requirements within 19 Reliability Standards
• No new NERC Committee Updates to report
Agenda Item 4: NERC Standards Under Development

- PRC-10-1 –Under Voltage Load Shedding Update/Presentation (Erika Chanzes, NERC)
- Project 2010-14.1 Phase 1 of Balancing Authority Reliability Based Controls: Reserves BAL-001-2 (Mr. Gordon)
<table>
<thead>
<tr>
<th>Standards</th>
<th>Project</th>
<th>Activity</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>COM-003</td>
<td><strong>Project 2007-02 – Operating Personnel Communications Protocols</strong>&lt;br&gt;A 30-day formal comment period for COM-003-1 — Operating Personnel Communications Protocols is open through 8 p.m. Eastern on Friday, July 19, 2013. A successive ballot of COM-003-1 and non-binding poll of the associated Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) will be conducted from July 10, 2013 through July 19, 2013.</td>
<td>Successive Ballot and Non-Binding Poll&lt;br&gt;Comment Form</td>
<td>7/10/13 – 7/19/13&lt;br&gt;6/20/13 – 7/19/13</td>
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<tr>
<td>PRC-025</td>
<td>Project 2010-13.2 – Phase 2 of Relay Loadability: Generation</td>
<td>Successive Ballot and Non-Binding Poll</td>
<td>7/10/13 – 7/19/13</td>
</tr>
</tbody>
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A 45-day formal comment period for PRC-023-3 – Transmission Relay Loadability is being conducted through 8 p.m. Eastern on Monday, August 5, 2013. A ballot pool is being formed and the ballot pool window is open through 8 a.m. Eastern on Friday, July 19, 2013. A 30-day formal comment period for PRC-025-1 – Generator Relay Loadability is being conducted through 8 p.m. Eastern on Friday, July 19, 2013.

An initial ballot for PRC-023-3 will be open from July 26, 2013 – August 5, 2013.

A successive ballot of PRC-025-1 and non-binding poll of the associated Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) will be open from July 10, 2013 – July 19, 2013.
### Agenda Item 4: NERC Activities - Standards Under Development

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<tr>
<td>PRC-023</td>
<td>Project 2013-13.2 – Phase 2 of Relay Loadability: Generation</td>
<td>Initial Ballot</td>
<td>7/26/13 – 8/05/2013</td>
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<td>Comment Form</td>
<td>6/20/13 – 8/05/13</td>
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A 45-day formal comment period for PRC-023-3 – Transmission Relay Loadability is being conducted through **8 p.m. Eastern on Monday, August 5, 2013**. A ballot pool is being formed and the ballot pool window is open through **8 a.m. Eastern on Friday, July 19, 2013**. A 30-day formal comment period for PRC-025-1 – Generator Relay Loadability is being conducted through **8 p.m. Eastern on Friday, July 19, 2013**.

An initial ballot for PRC-023-3 will be open from **July 26, 2013 – August 5, 2013**.

A successive ballot of PRC-025-1 and non-binding poll of the associated Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) will be open from **July 10, 2013 – July 19, 2013**.
### Agenda Item 4: NERC Activities - Standards Under Development

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<tr>
<th>Standards</th>
<th>Project 2013-03 – Geomagnetic Disturbance Mitigation</th>
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<td>Activity</td>
<td><strong>Comment Form</strong></td>
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<tr>
<td>Due Date</td>
<td><strong>6/27/13 – 8/12/13</strong></td>
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A 45-day formal comment period for **EOP-010-1 - Geomagnetic Disturbance Operations** is open through 8 p.m. **Eastern on Monday, August 12, 2013.** A ballot pool is being formed and the ballot pool window is open through 8 a.m. **Eastern on Friday, July 26, 2013.** A ballot and non-binding poll of the associated Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) will be conducted **August 2-12, 2013.**
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<tr>
<td>PRC-005-3</td>
<td>Project 2007-17.2 – Protection System Maintenance and Testing – Phase 2 (Reclosing Relays)</td>
<td>Comment Form</td>
<td>7/10/13 – 8/23/13</td>
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Draft 2 of PRC-005-3 is posted for a 45-day formal comment period from July 10, 2013 through August 23, 2013. Ballot pools are forming now through August 8, 2013. A ballot and non-binding poll of the associated Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) will be conducted August 14-23, 2013.
## Agenda Item 4: NERC Activities - Standards Under Development

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<td>MOD-001-2</td>
<td>Project 2012-05 ATC Revisions (MOD A)</td>
<td>Comment Form</td>
<td>7/11/13 – 8/26/13</td>
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A 45-day formal comment period for MOD-001-2 is open through 8 p.m. Eastern on Monday, August 26, 2013. The standard authorization request (SAR) for this project is also posted for comment. A ballot pool is being formed and the ballot pool window is open through 8 a.m. Eastern on Friday, August 9, 2013. A ballot for MOD-001-2 and non-binding poll of the associated Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) will be conducted August 16-26, 2013.
Agenda Item 5: Regional Entities Activities

• No new RE activities to report
Agenda Item 6: Member Issues

- No Member Issues to report
Agenda Item 7: Future Agenda Items
- 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)