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 July 19, 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. Kappagantula)
      b. PJM Manual Updates
         i. Manual 12, (Mr. Hauske)
         ii. Manual 1, Attachment B, (Mr. Kappagantula)
      c. FERC Audit Update (Ms. Monzon)
   2. Mr Sims will update the subcommittee on the PRC-006-1 effort.
   3. Ms. Truhe will discuss the GridEx II exercise scheduled for November 13-14, 2013.
4. Mr. Moleski will review the refreshed RSCS Charter and Workplan.

5. Mr. Moleski will review the 2014 RSCS Meeting Schedule.

6. Mr. Moleski will review the tentative plans for proposed online forum for use by the RSCS

7. Mr. Moleski will review the PRC-001 Self Report Mitigation Plan

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
      
      1. BES Definition update (Mr. Harm)
      
      2.

5. **MEMBER ISSUES**

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

6. **FUTURE AGENDA ITEMS**

   Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

7. **FUTURE MEETING DATES**

   2013

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Format</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 20, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
</tr>
<tr>
<td>October 18, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
</tr>
<tr>
<td>November 21, 2013</td>
<td>10:00 am</td>
<td>Face to Face</td>
</tr>
<tr>
<td>December 20, 2013</td>
<td>10:00 am</td>
<td>WebEx Only</td>
</tr>
</tbody>
</table>

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.