AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee
Monthly WebEx
October 18, 2013
10:00 am

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 September 20, 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. No Manual updates since the September RSCS
      c. FERC Audit Update (Ms. Monzon)
   2. Mr. Moleski will review the refreshed RSCS Charter and Workplan as transmitted by Ms. McLaverty’s 9/20 e-mail.
   3. Mr. Moleski will review the tentative plans for proposed online forum for use by the RSCS
   4. Ms. Monzon will highlight PJM’s discussions with RFC on the future of the TO/TOP Audits.
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. VAR-001 Update (Mr. DiCaprio)
      3. VAR-002 Update (Mr. DiCaprio)
      4. MOD B Update – (Ms. Wesley)

5. **MEMBER ISSUES**

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

   a. BGE TO/LLC Audit Update (Ms. Harman/Mr. Adams)
   b. PERCS SharePoint Update (Mr. Moleski)
   c. EOP-005 Data Request (Mr. Hofferkamp)
   d. MOD-031-1 update (Mr. Kuras)

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 RSCS Meeting Dates**

   Thursday, November 21st, 2013 – Face to Face
   Friday, December 20th, 2013 – WebEx

   **2014 RSCS Meeting Dates:**

   Friday January 17th, 2014 – WebEx
   Thursday February 20th, 2014 – Face to Face
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.