PJM Reliability Standards & Compliance Subcommittee (RSCS)

Charter

MISSION

The mission of the PJM Reliability Standards & Compliance Sub-Committee is to provide a common platform for PJM and its member companies to discuss & collaborate on NERC & Regional standards, compliance issues, NAESB activities, and the production and evaluation of quality evidence of compliance.

SCOPE

1. NERC & Regional compliance issues that directly impact PJM or its member companies.
2. TO/TOP Matrix and GO / Others Matrix evaluation as appropriate and development.
3. Develop a list of functions performed by other registered entities (GO, etc.) in support of PJM compliance.
4. Forum for discussion and collaboration on the development of NERC & Regional standards, to include development and submission of SARs, and formal requests for interpretation to standards.
5. Support member NERC & Regional audit efforts by providing a venue for the sharing and development of best practices.

RESPONSIBILITIES

1. Comply with all applicable codes of conduct, or other functional separation requirements of FERC.
2. Prepare proposals for PJM standing member committees consideration on topics that require revisions to PJM Agreements, Manuals, and other documentation used by PJM and the member companies as evidence of compliance for NERC & Regional Reliability Standards and NAESB business practices.
3. Recommend principles, practices, and procedures for the bulk power system consistent with the NERC & Regional Reliability Standards.
4. Cooperate with PJM with regard to data requests and submittals related to NERC & Regional Reliability Standards.

5. Create ad hoc working groups or task forces when needed to assist in carrying out the responsibilities of the NERC Standards & Compliance Sub-Committee.

6. Support NERC & Regional compliance activities in all regions in which PJM operates.

7. Cooperate with PJM with regards to NAESB’s development and promotion of model business practices and standards related to NERC & Regional Reliability Standards.

ORGANIZATION

1. Sponsored and hosted by PJM as a subcommittee under both the Planning & Operating Committees.

2. Open to the public.

3. Attendee focus is on those individuals responsible for standards development and/or reliability standard compliance within their organization.

4. Face to face meetings to be conducted quarterly, conference calls/WebEx to be conducted monthly.

5. Governance: The committee Chair and Secretary will be PJM representatives.

5-6. Special groups may be appointed from time to time by the committee Chair.

Development History

<table>
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<tr>
<th>Revision:</th>
<th>1</th>
<th>1009/01/42013</th>
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Annotations:
- Comment [TM1]: Proposed
- Comment [TM2]: Approval pending RSCS review.
- Comment [TM3]: Approval pending RSCS review.
| Revision: 0 | 09/14/2009 |
| Author: | Patrick Brown  
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| Reviewers: | |
| Approver: | |
| Reason for Change: | This is a newly developed document. |
| Reason for Change: | Revision history added. NAESB references deleted as this is no longer a focus of the RSCS. |