AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee
Quarterly Meeting and WebEx
February 20, 2014
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 January 17, 2014 meeting

2. PJM COMPLIANCE ACTIVITIES
   Mr. Moleski will lead a discussion on recent PJM Compliance activities.
   1. Standing Updates:
      a. Matrix Task Force Update (Mr. Kuras)
      b. PJM Manual Updates
      c. FERC Audit Update (Ms. Monzon)
   2. Mr. Moleski will review the tentative plans for proposed online forum for use by the RSCS
   3. Mr. Sims will provide a PJM 2014 PRC-023-2 Update.
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 provide an update to the membership on the activities, issues, and items of interest regarding NERC activities:

a. Committee Updates

b. Standards Under Development

5. **MEMBER ISSUES**

Mr. Moleski will lead a discussion on recent Member Issues.

1. Mr. Thorne requested a discussion on the instructions for the OE-417 as they relate to the definition of a reportable event.

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**

2014 RSCS Meeting Dates:

- Friday March 21st, 2014 – WebEx
- Friday April 18th, 2014 – WebEx
- Thursday May 15th, 2014 – Face to Face
- Friday June 20th, 2014 – WebEx
- Friday July 18th, 2014 – WebEx
- Thursday August 14th, 2014 – Face to Face
- Friday September 19th, 2014 – WebEx
- Friday October 17th, 2014 – WebEx
- Thursday November 20th, 2014 – Face to Face
- Friday December 19th, 2014 – WebEx

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.