AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee
Monthly WebEx
Friday, July 18, 2014
10:00 am

1. **ADMINISTRATION**
   a. Call to Order
   b. Roll Call & Introductions
   c. Administrative Documents
      - Antitrust Guidelines
      - Code of Conduct
      - Compliance Disclaimer
      - Media Statement
   d. Additions to / approval of the Agenda
   e. Review and approval of the Minutes from the June 20, 2014 RSCS meeting

2. **PJM COMPLIANCE ACTIVITIES**
   Mr. Moleski will lead a discussion on recent PJM Compliance activities.
   1. PJM Manual Updates
   2. Mr. Moleski will review the Disclaimer and the Rules of Etiquette for the RSCS Forum.
   3. Mr. Moleski will discuss the options available to the Subcommittee for the November RSCS meeting.
   4. Mark Olsen, NERC Standards Developer, will discuss Project 2013-03 Geomagnetic Disturbance Mitigation - TPL-007-1
   5. Mr. Kuras will update the Subcommittee on the recent progress on Order 754.
   6. Mr. Harm will discuss a proposed update to PRC-006-1 / UFLS.
   7. Mr. Habtemichael will review the Compliance Bulletin on MOD-026 and MOD-027 (CB016)
8. Mr. Kuras will discuss Phase 1 of Project 2010-05.2 (the definition of “Special Protection System” ("SPS") or “Remedial Action Scheme” ("RAS").

9. Mr. Kuras will discuss the recent progress of the Risk Based Registration Task Force.

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.

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:**

- 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.