Reliability Standards and Compliance Subcommittee

August 14, 2014
1. Administration

a. Call to Order

b. Roll Call & Introductions

c. Administrative:
   1. Antitrust Guidelines
   2. Code of Conduct
   3. Compliance Disclaimer
   4. Media Statement

d. Additions to / approval of the Agenda

e. Review and approval of the Minutes from the July 18, 2014 WebEx.
2. PJM Compliance Activities

1. PJM Manual Updates.
   1. Manual 14D - reactive testing process language to align w MOD-025-02 (Mr. Schweizer).
   3. Manual 01 update to accommodate COM-002 (Mr. Boyle).

2. RSCS Forum (Ms. Hegday).
2. PJM Compliance Activities

3. PRC-023-3 implementation (Mr. Habtemichael).

4. PRC-010 update (Mr. Harm).

5. Compliance Bulletin 14 Update (Mr. Moleski).

6. EOP-011 comments (Ms. Wesley).

7. Future Meeting Dates (Ms. Nguyen).
3. FERC Activities

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

NERC Activities:

a. Committee Updates

b. Standards Under Development
### NERC Activities - Standards Under Development

<table>
<thead>
<tr>
<th>Standards</th>
<th>Project 2008-02 Undervoltage and Underfrequency Load Shedding UVLS &amp; UFLS</th>
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| PRC-010-1 (PC, TP, DP & TO) | - Initially project included only UVLS. Revised Standard Authorization Request then included UFLS (May 23, 2014)  
- PRC-010-1 consolidates and revises all UVLS-related standards (PRC-010-0, PRC-020-1, PRC-021-1, &PRC-022-1) into one  
- PRC-010-1 was posted for informal comment on March 17, 2014  
- Revised definition of UVLS  
- RRO no longer an applicable entity |

<table>
<thead>
<tr>
<th>Activity</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>Ballot &amp; Non-Binding Poll</td>
<td>07/29/14 - 08/07/14</td>
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<tr>
<td>Comment period</td>
<td>06/24/14 – 08/07/14</td>
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<tr>
<td>Standards</td>
<td>Project</td>
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<td>EOP-011-1</td>
<td><strong>Project 2011-1 Emergency Operations</strong></td>
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<td>• Second posting</td>
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<td>• Merged previous standards (EOP-001-2.1b, EOP-002-3.1 and EOP-003-2) to create EOP-011-1.</td>
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<td>• The revisions clarify the critical requirements for Emergency Operations, while ensuring strong communication and coordination across the Functional Entities. The revisions are intended to streamline the standard and apply Paragraph 81 criteria, while making the standard more results-based and addressing outstanding directives from FERC Order No. 693.</td>
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<tr>
<td>Standards</td>
<td>Project</td>
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<tr>
<td>PRC-004-X</td>
<td>Project 2014-01 - Applicability for Dispersed Generation Resources Standards</td>
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<td>PRC-005-X</td>
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<td>VAR-002-X</td>
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- Reviewed each of the standards applicable to GOs and GOPs to evaluate whether changes in the applicability of the standard or individual requirements are needed to address the unique characteristics of dispersed power producing resources
- As a result of this review, the team identified three ‘high-priority’ standards requiring revisions
5. Member Issues
6. Future Agenda Items