AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee
Monthly WebEx
Friday, December 19, 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 October 17, 2014 RSCS meeting

2. PJM COMPLIANCE ACTIVITIES
   Mr. Moleski will lead a discussion on recent PJM Compliance activities.
   1. PJM Manual Updates.
      a. PJM Manual 14B update for PRC-023-3 Mr. Habtemichael will provide an overview of changes to PJM Manual 14B for PRC-023-3.
      b. PJM Manual 13 – Mr. D’Antonio will highlight the recent changes to Manual 13.
      c. PJM Manual 10 – Mr. Schweizer will highlight the recent changes to Manual 10.
      d. PJM Manual 14D – Mr. Schweizer will highlight the recent changes to Manual 14D.
   2. PRC-006 – PJM System Planning personnel will provide an update on this standard.
   3. MOD-032 – PJM System Planning personnel will provide an update on this standard.
4. TOP-001-3 – Mr. Souder will update the Subcommittee on the recently posted draft?

5. CIP-002 - Ms. Monzon will discuss refreshing the TO and GO contacts for the purpose of communicating the results of our studies.

3. **FERC ACTIVITIES**

Mr. Holman will provide an update to the membership on the activities, issues, and items of interest regarding FERC activities:

4. **NERC ACTIVITIES**

Mr. Holman 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**

**2015 RSCS Meeting Dates:**

- Friday, January 16th, 2015 – WebEx
- Thursday, February 19th, 2015 - Meeting and WebEx
- Friday, March 20th, 2015 – WebEx
- Friday, April 17th, 2015 – WebEx
- Thursday, May 14th, 2015, Meeting and WebEx
- Friday, June 19th, 2015 – WebEx
- Friday, July 17th, 2015 – WebEx
- Thursday, August 20th, 2015, Meeting and WebEx
- Friday, September 18th, 2015 – WebEx
- Friday, October 16th, 2015 – WebEx
- Thursday, November 19th, 2015 Meeting and WebEx
- Friday, December 18th, 2015 – 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.