Reliability Standards and Compliance Subcommittee

December 19, 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 October 17, 2014 WebEx.
2. 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. PJM Compliance Activities

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

FERC Activities:

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

a. Committee Updates (Mr. Holman)

b. Standards Under Development (Ms. Wesley)
5. Member Issues
6. Future Agenda Items