Reliability Standards and Compliance Subcommittee

January 16, 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 December 19, 2014 WebEx.
2. PJM Compliance Activities

1. PJM Manual Updates.
   a) There are no compliance related changes to any PJM Manuals for review this month.

2. PRC-006 – PJM System Planning personnel will provide an update on this standard.

3. 2014 RTEP Baseline Assessment and Maximum Credible Disturbance Reports – Mr. Herman will provide an update.

4. MOD-032 – PJM System Planning personnel will provide an update on this standard.
5. CIP-002 – Mr. Moleski will provide an update.

6. Mr. Schweizer will discuss the DRAFT Reliability Guideline on Generation Unit Operations During Complete Loss of Communications v1.1
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)
## NERC Activities - Standards Under Development

<table>
<thead>
<tr>
<th>Standards</th>
<th>Project</th>
<th>Activity</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>PRC-005-5</td>
<td><strong>Project 2014-01 Standards Applicability for Dispersed Generation Resources</strong> – A 45-day formal comment period for proposed applicability changes as reflected in PRC-005-5 Protection System, Automatic Reclosing, and Sudden Pressure Relaying Maintenance only. A new ballot pool is being formed and an initial ballot will be conducted. Please note that this version is posted for an initial comment and ballot period because changes previously commented on were superseded by non-DGR standard drafting projects that made substantive changes to PRC-005. The version posted here includes all substantive changes recently approved by the Board of Trustees.</td>
<td>Initial Ballot</td>
<td>1/12/2015</td>
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<td>Comment period open through</td>
<td>1/22/2015</td>
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5. Member Issues
6. Future Agenda Items