AGENDA
PJM Interconnection
Reliability Standards & Compliance Subcommittee
Quarterly Meeting and Monthly WebEx
Thursday, February 19, 2015
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 January 16, 2015 RSCS meeting

2. PJM COMPLIANCE ACTIVITIES
   Mr. Moleski will lead a discussion on recent PJM Compliance activities.
   1. PJM Manual Updates.
      a. There are no PJM Manuals being updated that have compliance implications.
   2. MOD-17 through MOD-031 - Mr. Moleski will discuss the data gathering process and communications to date with RF.
   3. Mr. Moleski will discuss the possibility of rescheduling or canceling the June 19, 2015 RSCS Webinar.
   4. Mr. Herman will discuss the 2014 RTEP Baseline Assessment and Maximum Credible Disturbance Reports, which have been provided to the appropriate NERC Regional Reliability Organizations in compliance with the TPL standards.
   5. Mr Gordon will discuss the progress made to date on the Draft BAL-002-2, and highlight the discussion at the SRC.
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 – Mr. Holman
   
   b. Standards under development – Ms. Wesley

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, 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.