Reliability Standards and Compliance Subcommittee

September 15, 2017
1) Administration
   a. Call to Order
   b. Review of Administrative Documents:
      i. Antitrust Guidelines
      ii. Code of Conduct
      iii. Compliance Disclaimer
      iv. Media Statement
   c. Additions to / approval of the Agenda
   d. Review and approval of the Minutes from the July 21, 2017 RSCS meeting
1) Administration

e. 2017 Stakeholder Satisfaction Survey
   – The 2017 Stakeholder Satisfaction Survey is now open, and closes on September 22.
   – Check your emails for your unique survey link
   – If you did not receive your link, or know someone else who would like to complete a survey, email StakeholderSurvey@pjm.com
2) PJM Compliance Activities:

a. Manual Updates
   1. Manual 03 (Mr. Hoang)
2) PJM Compliance Activities:

b. No NERC Standard Drafting Team Vacancies at this time.
2) PJM Compliance Activities:

c. Review of the Draft 2018 RSCS Meeting Schedule

d. Proposed changes to the TPL-001 standard that address FERC orders 754 and 786 (Mr. Harm).

e. PJM Operating Agreement Revisions (Mr. Schweizer)
4) FERC Activities

5) NERC and Regional Activities
   a. Committee Updates (Mr. Holman)
   b. Standards Under Development (Mr. Walker)
Thank You!