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 September 15, 2017 RSCS meeting
2) PJM Compliance Activities:

a. Manual Updates

  Manual 03A (Mr. Deloach)
  Manual 03 changes in Section 1-4 (Mr. Smolanitsky)
  Manual 10 (Mr. Stefanowicz)
  Manual 14d (Mr. Stefanowicz)
2) PJM Compliance Activities:

b. No NERC Standard Drafting Team Vacancies at this time.

c. Review of the draft 2018 RSCS meeting schedule

d. PRC-026 – Mr. Sliwa

e. Review of PJM’s Identification of Assets per CIP-002 and CIP-014

f. TO-TOP Matrix V12 Working Schedule
TTMS Finalizes V12
TTMS V12 Drafting Period

V11 Effective
October 1, 2017

SOS 1st Read
March 28, 2018

SOS 2nd Read
April 28, 2018

PC 1st Read
April 5, 2018

PC 2nd Read
May 3, 2018

OC 1st Read
April 3, 2018

OC 2nd Read
May 1, 2018

TOA-AC Approval
May 18, 2018

V12 Posting

2017
October | November | December | January | February | March | April | May | June | 2018
FERC, NERC, and Regional Compliance Activities

4) FERC Activities

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