Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, October 16, 2020
0900 to 1000 EPT, Valley Forge

1) Administration (9:00 - 9:15)

    a. Call to Order

    b. Review of Administrative Documents (Tom Moleski)

        i. Antitrust Guidelines
        ii. Code of Conduct
        iii. Compliance Disclaimer
        iv. Media Statement

    c. Approval of Agenda (Tom Moleski)

    d. Approval of the Minutes from the August 21, 2020 RSCS meeting (Tom Moleski)

    e. Approval of the Minutes from the September 18, 2020 RSCS meeting (Tom Moleski)

2) PJM Compliance Activities (9:15 – 9:45)

    a. Manual Updates
        i. Manual 14D (Darrell Frogg)
        ii. Manual 10 (Vince Stefanowicz)
        iii. Manual 03A (Maria Baptiste)
        iv. Manual 03 (Lagy Mathew)

    b. NERC Standard Drafting Team Vacancies (Tom Moleski)

    c. Review of the 2021 RSCS schedule (Tom Moleski)

    d. Transmission Owner Compliance Contact List (Tom Moleski)

3) FERC, NERC, and Regional Activities (9:45 – 9:55)

    a. Committee Updates (Mark Holman)

b. **NERC and Regional Updates (Tom Moleski)**

c. **ReliabilityFirst activities**
   i. **Technical Talk with RF – October 19, 2020   1400 – 1530**
      (third Monday of each month)
   ii. **RF Compliance Program Monthly Update Letter can be found at**
      https://rfirst.org/ProgramAreas/COMO/

4)   Future Agenda Items (9:55 – 10:00)

5)   Future Meeting Dates*

Friday, November 20th, 2020
Friday December 18th, 2020

*All RSCS WebEx meetings will be at 0900 on the third Friday of every month.

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Antitrust:
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.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. 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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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On the Phone Dial	Linking Teleconference Connection to WebEx
*6 Mute / Unmute	To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Join a Meeting	1. Join meeting in the WebEx desktop client 2. Enter name (*First and Last**) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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