

**Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, November 20, 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 October 16 2020 RSCS meeting (Tom Moleski)**

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

- a. Manual Updates**
 - i. There are no Manual updates for review this month.
- 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 – December 14, 2020 1400 – 1530

- (third Monday of each month) *Second Monday December only*
- 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 December 18th, 2020

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

Author: Thomas Moleski

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.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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