

Reliability Standards and Compliance Subcommittee

Webex/Conference Call

April 16, 2021

9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:15)

1. Welcome and Announcements.
 - A. Review of Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer
 - B. Webex report will be used for attendance
 - C. Approval of Agenda
 - D. Approval of the Minutes from the [March 19, 2021](#) RSCS meeting

PJM Compliance Activities (9:15-9:35)

2. Manual Updates
 - A. Rich Brown, PJM, will provide a review of language updates in Manual 36.
 - B. Lagy Mathew, PJM, will provide a review of updates to Manual 3.
3. Mark Kuras, PJM, will provide an update on PRC-001 and protection coordination.
4. Kyle Clifford, PJM, will review the Gen Model window requirements for MOD-032.
5. Mike Herman, PJM, will discuss PJM CIP Compliance Bulletin 020.
6. Kyle Clifford, PJM, will provide an update on PJM Compliance Bulletin: CB016, MOD-026 and MOD-027
7. Kyle Clifford, PJM, will discuss new PJM Compliance Bulletin: CB029, NERC PRC-027 and other Protection and Control Series Standards

FERC, NERC, and Regional Activities (9:35-9:55)

8. Becky Davis, PJM, will provide an update on FERC, NERC and regional activities.
9. Mark Kuras, PJM, will provide steps on how to communicate PRC-012-R5 requirements.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

May 21, 2021	9:00 a.m.	Webex
June 11, 2021	9:00 a.m.	Webex
July 16, 2021	9:00 a.m.	TBD
August 19, 2021	9:00 a.m.	TBD

September 17, 2021	9:00 a.m.	TBD
October 15, 2021	9:00 a.m.	TBD
November 19, 2021	9:00 a.m.	TBD
December 17, 2021	9:00 a.m.	TBD

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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.

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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the Webex desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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