

Reliability Standards and Compliance Subcommittee  
WebEx and Meeting  
July 17, 2015  
10:00 am to 12:00 pm EPT, Valley Forge

## Administration (10:00-10:15)

1. Call to Order / Role Call (Mr. Moleski)
2. Review of Administrative Documents (Mr. Moleski)
  - A. Antitrust Guidelines
  - B. Code of Conduct
  - C. Compliance Disclaimer
  - D. Media Statement
3. Approval of Agenda (Mr. Moleski)
4. Approval of the April Meeting Minutes (Mr. Moleski)

## PJM Compliance Activities (10:15-11:00)

5. Manual Updates (Mr. Moleski)
  - A. Mr. D'Antonio will review the changes made to Manual 37
  - B. Mr. DeLoach will discuss the changes to Manual 03A
6. Project 2015-04 Alignment of NERC Glossary of Terms and Definitions Used in the Rules of Procedure - (Mr. Scanlon).
7. Mr. Kuras will discuss current plans for revision of Section 5 (metering) of Manual 1.
8. Mr. Thompson will review the MOD-032 Steady State, Dynamics and Short Circuit Modeling Data Requirements and Procedures.
9. Mr. Moleski will review the proposed RSCS meeting schedule for 2016.
10. Mr Harris will review the recent NERC CIP V5 Transition Update.
11. Mr Gordon will review the recent BAL-002-2 posting.
12. Ms. Fabiano will discuss the plans to retire PJM Manual 35.

## FERC Activities (11:00-11:10)

13. Recent compliance Related FERC activities (Mr. Holman)

## NERC and Regional Activities (11:10-11:20)

- 14. Committee Updates (Mr. Holman)
- 15. Standards Under Development (Mr. Kuras)

## Member Issues (11:20-11:30)

- 16.

## Future Agenda Items (11:30-11:40)

- 17.

## Future Meeting Dates

Thursday, August 20th, 2015,	10:00 AM	Meeting and WebEx
Friday, September 18th, 2015	10:00 AM	WebEx
Friday, October 16th, 2015	10:00 AM	WebEx
Thursday, November 19th, 2015	10:00 AM	Meeting and WebEx
Friday, December 18th, 2015	10:00 AM	WebEx

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### Anti-trust:

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.

### On the Phone Dial



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