Agenda

Reliability Standards and Compliance Subcommittee
WebEx
Friday, December 18, 2015
10:00 am to 12:00 pm EPT, Valley Forge

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

a) Call to Order / Role Call (Mr. Moleski)

b) Review of Administrative Documents (Mr. Moleski)
   i) Antitrust Guidelines
   ii) Code of Conduct
   iii) Compliance Disclaimer
   iv) Media Statement

c) Approval of Agenda (Mr. Moleski)

d) Approval of the November 19, 2015 Meeting Minutes (Mr. Moleski)

2) PJM Compliance Activities (10:15 – 11:00)

a) Manual Updates
   i) Mr. Boyle will review recent revisions to PJM Manuals 40
   ii) Mr. Pilong will review PJM Manual 13
   iii) Mr. Herman will present Manual 14B updates in alignment with the new TPL-001-4 requirements
b) Mr. Moleski will review the current vacancies on the NERC Standard Drafting Teams.
c) Mr. Kuras will discuss MOD-031-1 changes that will take effect 7/1/2016.
d) Mr. Tam will outline the ComEd reactive interface definition change
e) Mr. Kappagantula will review CB021 on PER-005.
f) Mr. Moleski will outline the reasons for the recent retirement of CB004 and CB010.
g) Mr. Sims will update the Subcommittee on the Winter Reliability Criteria

3) FERC Activities (11:00 – 11:15)

a) Recent compliance related FERC activities (Mr. Temple, Panel)

4) NERC and Regional Activities (11:15 – 11:45)

a) Committee Updates (Mr. Holman)

b) Standards Under Development (Mr. Kuras)

5) Member Issues (11:45 – 11:55)

6) Future Agenda Items (11:55 – 12:00)

7) Future Meeting Dates

Friday, January 15th, 2016	10:00 AM	WebEx
Thursday, February 18th, 2016	10:00 AM	Meeting and WebEx
Friday, March 18th, 2016	10:00 AM	WebEx
Friday, April 15th, 2016	10:00 AM	WebEx
Thursday, May 19th, 2016	10:00 AM	Meeting and WebEx
Friday, June 17th, 2016	10:00 AM	WebEx
Friday, July 15th, 2016	10:00 AM	WebEx
Thursday, August 18th, 2016	10:00 AM	Meeting and WebEx
Friday, September 16th, 2016	10:00 AM	WebEx
Friday, October 21st, 2016	Cancelled	
Thursday, November 17th, 2016	10:00 AM	Meeting and WebEx
Friday, December 16th, 2016	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.