

Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Thursday, February 18, 2016
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 January 15, 2016 Meeting Minutes (Mr. Moleski)

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

- a) Manual Updates
 - i)
- b) Mr. Moleski will review the current vacancies on the NERC Standard Drafting Teams.
- c) Mr. Moleski will review the updated version of CB017
- d) Mr. Moleski will review the updated GOP compliance contact spreadsheet that has been posted to the web.
- e) Mr. Kuras will update the Subcommittee on recent correspondence PJM has had w/ SERC re: MOD-017 through MOD-021 data for 2016.
- f) Mr. Herman will review the Annual TPL documentation including the 2015 RTEP Baseline Assessment and the 2015 RTEP Maximum Credible Disturbance Reports
- g) Mr. Kappagantula will highlight the changes made to v9.1 of the TO/TOP Matrix.
- h) Mr. Holman will discuss PJM's approach to reviewing the recommendations in the FERC-NERC-Regional Entity Joint Review of Restoration and Recovery Plans report.
- i) Mr. Temple will review the 02/11/2016 e-mail to the RSCS on PJM's Voting Position on Upcoming Standards.

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)

i) Reliability First Standards Committee – BAL-502-RFC-02 5 year review.

b) Standards Under Development (Mr. Temple)

5) Member Issues (11:45 – 11:55)

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

7) Future Meeting Dates

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.