



Reliability Standards and Compliance Subcommittee

August 18, 2016



- 1) Administration
 - a. Call to Order / Role Call
 - b. Review of Administrative Documents:
 - i. Antitrust Guidelines
 - ii. Code of Conduct
 - iii. Compliance Disclaimer
 - iv. Media Statement
 - c. Additions to / approval of the Agenda
 - d. Review and approval of the Minutes from the July 15, 2016 RSCS meeting



2) PJM Compliance Activities:

a. Manual Updates

a. Manual 37 – Mr D’Antonio

b. Open Standards Drafting Team positions

Drafting Team Vacancies

Additional subject matter experts are occasionally sought for project drafting teams. Participation on drafting teams provides stakeholders an excellent opportunity to become familiar with the standards development process, play a pivotal role in improving electric reliability, and interact with industry peers.

Industry stakeholders can nominate themselves or others for consideration by the Standards Committee. By submitting a nomination for a drafting team, you are indicating your willingness and agreement to actively participate in the standards development process and in drafting team meetings. If appointed by the Standards Committee, you are expected to attend most of the face-to-face meetings as well as participate in the meetings held via conference call.

The [Standard Processes Manual](#) provides information on the process and drafting team participation.

Previous drafting team experience is beneficial, but not required. A brief description of the desired qualifications, expected commitment, and other pertinent information is included on the project page and the nomination form, which can be accessed via the links below.

Project Name	Links	Dates
Project 2016-03 Cyber Security Supply Chain Management Unofficial Nomination Form (Word)	Info Submit Nominations	07/29/16 - 08/18/16

- 2) PJM Compliance Activities (cont.):
 - c) Mr. Herman will review NERC Standard PRC-023-3
 - d) Mr. Kappagantula will give an update on PJM's upcoming NERC Operations and Planning Audit.
 - e) Mr. Kappagantula will give an update on v10 of the TO/TOP Matrix.
 - f) ...

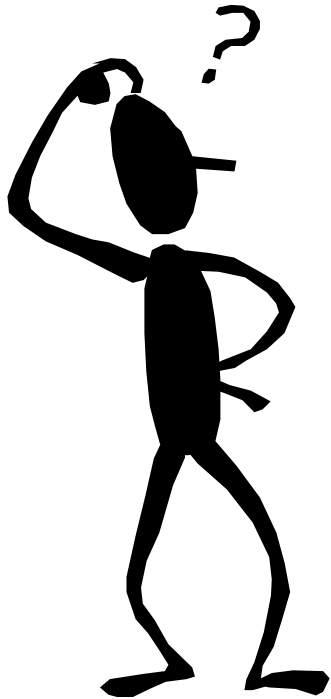


3) FERC Activities

- 4) NERC and Regional Activities
 - a. Committee Updates
 - b. Standards under development (Mr. Kappagantula)



5. Member Issues





THANK
YOU