

Reliability Standards and Compliance Subcommittee
Meeting via WebEx
Friday, December 16, 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 November 17, 2016 Meeting Minutes (Mr. Moleski)

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

- a) Manual Updates
 - i) Manual 40 – Ms. Saurewine.
 - ii)
- b) NERC Standard Drafting Team Vacancies (Mr. Moleski)
 - i) Project 2016-04 Modifications to PRC-025-1
- c) PJM's plans for language changes to Manual 01 to address concerns raised by IRO-010-2 and TOP-003. (Mr. Kappagantula)

3) FERC Activities (11:00 – 11:15)

- a) Recent compliance related FERC activities

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

- a) Committee Updates (Mr. Holman)
- b) Standards Under Development (Mr. Kappagantula)

5) Member Issues (11:45 – 11:55)

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

7) Future Meeting Dates

Friday, January 20th, 2017	10:00 AM	WebEx
Thursday, February 16th, 2017	10:00 AM	Meeting and WebEx
Friday, March 17th, 2017	10:00 AM	WebEx
Friday, April 21th, 2017	10:00 AM	WebEx
Thursday, May 18th, 2017	10:00 AM	Meeting and WebEx
Friday, June 16th, 2017	10:00 AM	WebEx
Friday, July 21th, -2017	10:00 AM	WebEx
Thursday, August 17th, 2017	10:00 AM	Meeting and WebEx
Friday, September 15th, 2017	10:00 AM	WebEx
Friday, October 20th, 2017	10:00 AM	WebEx
Thursday, November 16th, 2017	10:00 AM	Meeting and WebEx
Friday, December 15th, 2017	10:00 AM	WebEx

Author: Thomas Moleski

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.

Compliance Disclaimer:

Reference to compliance examples, methods, processes or procedures during this meeting is meant solely for discussion purposes only and should not be relied upon by anyone as a guarantee or evidence of compliance with any RFC, SERC, NERC or FERC standards.