

Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, March 17, 2017
10:00 am to 12:00 pm EPT, Valley Forge

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

- a) Review of Administrative Documents (Mr. Moleski)
 - i) Antitrust Guidelines
 - ii) Code of Conduct
 - iii) Compliance Disclaimer
 - iv) Media Statement
- b) Approval of Agenda (Mr. Moleski)
- c) Approval of the February 16, 2017 Meeting Minutes (Mr. Moleski)

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

- a) Manual Updates
 - i) Manual 13 – Mr. Pulong
 - ii)
- b) NERC Standard Drafting Team Vacancies (Mr. Moleski)
- c) Compliance Bulletin CB026 (Mr. Walker)

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. Walker)

5) Member Issues (11:45 – 11:55)

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

7) Future Meeting Dates

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|-------------------------------|----------|-------------------|
| 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 |

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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.

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.