



Reliability Standards and Compliance Subcommittee

March 17, 2017



- 1) Administration
 - a. Call to Order
 - 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 February 16, 2017 RSCS meeting



2) PJM Compliance Activities:

a. Manual Updates

i) Manual 13 (Mr. Pilong)



2) PJM Compliance Activities:

b. NERC Standard Drafting Team Vacancies

[Program Areas & Departments > Standards > Drafting Team Vacancies](#)

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
None at this time		



2) PJM Compliance Activities (cont.):

c) Compliance Bulletin CB026 (Mr. Walker)



FERC Update



- 4) **NERC and Regional Activities**
 - a. Committee Updates (Mr. Holman)
 - b. Standards Under Development (Mr. Walker)



Announcement

2017 Spring Workshop

**Reliability
Workshop
April 18, 2017**

**Workshop
Registration**

REGISTER NOW

BWI Airport Marriott
1743 West Nursery Road
Linthicum, MD. 21090
(Baltimore area)

**CIPv5 Workshop
April 20, 2017**



**Hotel
Reservations**

**RF Critical Infrastructure
Protection Committee (CIPC)
Meeting**

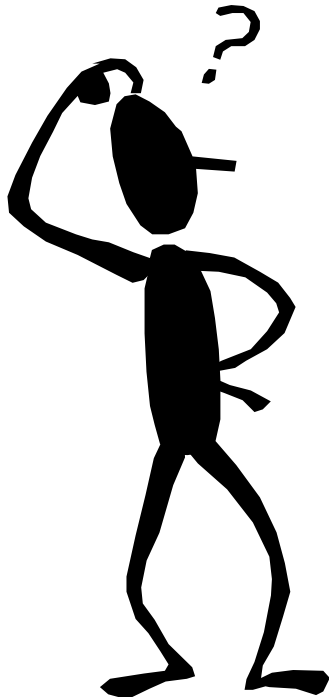
Wednesday April 19 1:00 pm to
5:00 pm. For additional
information about the CIPC
group meeting, contact: Larry
Bugh larry.bugh@rfirst.org

For questions or assistance, contact Renata Fellmeth at
216-503-0604 or Renata.Fellmeth@rfirst.org

**This workshop is open to the registered entities in the RF
footprint.**

**RF Compliance Users Group (CUG)
Meeting**

Wednesday April 19 8:15 am to 11:30 am.
For additional information about the CUG
meeting, contact: Yee C. Chou
ycchou@aep.com



Thank You!

