

Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, December 15, 2017
10:00 am to 12:00 pm EPT, Valley Forge

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

- a) Call to Order
- 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 16, 2017 Meeting Minutes (Mr. Moleski)

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

- a) Manual Updates
 - i)
- b) NERC Standard Drafting Team Vacancies (Mr. Moleski)
- c) Transmission Owner and Generator Owner contact lists (Mr. Moleski)
- d) Reliability First three year onsite appraisal of the TO/TOP Audit Process. (Mr. Holman)
- e) CIP-014 analysis cycle (Mr. Herman)
- f) System Operator Certification Program Survey (Mr. Boyle)

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) NERC and Regional Update - Standards Under Development (Mr. Holman)

5) Member Issues (11:45 – 11:55)

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

7) Future Meeting Dates

January 19 th 2018	10:00 AM	WebEx
Thursday, February 15 th 2018 -	10:00 AM	Meeting and WebEx
Friday, March 16 th 2018 –	10:00 AM	WebEx
Friday, April 20 th 2018 –	10:00 AM	WebEx
Thursday, May 17 th 2018,	10:00 AM	Meeting and WebEx
Friday, June 15 th 2018 –	10:00 AM	WebEx
Friday, July 20 th -2018 –	10:00 AM	WebEx
Thursday, August 16 th 2018,	10:00 AM	Meeting and WebEx
Friday, September 21 st 2018 –	10:00 AM	WebEx
Friday, October 19 th 2018 –	10:00 AM	WebEx
Thursday, November 16 th 2018	10:00 AM	Meeting and WebEx
Friday December 14 th	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. This meeting is being recorded for PJM training purposes, and participation in the meeting assumes consent.

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.

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