

Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Thursday, February 14, 2019
0900 to 1000 EPT, Valley Forge

1) Administration (9:00-9:15)

- 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. Walker)**
- d) **Approval of the Minutes from the November 15, 2018 RSCS meeting (Mr. Walker)**

2) PJM Compliance Activities (9:15 – 9:45)

- a) **Manual Updates**
 - i) Manual M13 (Mr. Pilog)
- b) **NERC Standard Drafting Team Vacancies (Mr. Walker)**
- c) **Generator Contacts from PJM's Resource Tracker application (Mr. Walker)**
- d) **Compliance Bulletin 17 CB017 (Mr. Walker)**

3) FERC, NERC, and Regional Activities (9:45 – 9:55)

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

4) Member Issues / Future Agenda Items(9:55 – 10:00)

5) Future Meeting Dates

Friday, March 15 th	9:00 AM	WebEx
Friday, April 12 th	9:00 AM	WebEx *
Thursday, May 16 th	9:00 AM	Meeting and WebEx
Friday, June 21 st	9:00 AM	WebEx
Friday, July 19 th	9:00 AM	WebEx
Thursday, August 15 th	9:00 AM	Meeting and WebEx
Friday, September 20 th	9:00 AM	WebEx
Friday, October 18 th	9:00 AM	WebEx
Thursday, November 14 th	9:00 AM	Meeting and WebEx
Friday December 13 th	9:00 AM	WebEx *

* out of sync to avoid a holiday conflict.

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. 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.

On the Phone Dial



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Draft Agenda

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