



Reliability Standards and Compliance Subcommittee

February 14, 2019



- 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 November 15, 2018 RSCS meeting



2) PJM Compliance Activities:

a. Manual Updates

i. Manual 13A (Mr. Pulong)



2) PJM Compliance Activities:

b. NERC Standard Drafting Team Vacancies

Home > Program Areas & Departments > Standards > Review and Drafting Team Vacancies

Review and Drafting Team Vacancies

Additional subject matter experts are occasionally sought for project review and drafting teams. Participation on these 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 review or drafting team, you are indicating your willingness and agreement to actively participate in the standards development process and in 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 more information on the process and review/drafting team participation.

Previous review or 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	http://www.nerc.com/pa/Stand/Pages/Drafting-Team-Vacancies.aspx	

2) PJM Compliance Activities:

c. Generator Contacts from PJM's Resource Tracker application (Mr. Walker)

Entity Contact Information

Recently approved standards required Generators Operations, Distribution Providers, Transmission Owners and Transmission Operations to document their contact information with each other. As this may be a challenge for smaller entities, PJM has assembled the lists below to aid with their compliance. Please report any gaps or errors to [Regional Coordination](#).

[Transmission Owner PDF](#) | [Distribution Provider PDF](#) | [Generator Operator PDF](#)

d. Compliance Bulletin 17 CB017 (Mr. Walker)

<https://www.pjm.com/-/media/library/whitepapers/compliance/cb017-nerc-standard-prc-005-3.ashx?la=en>

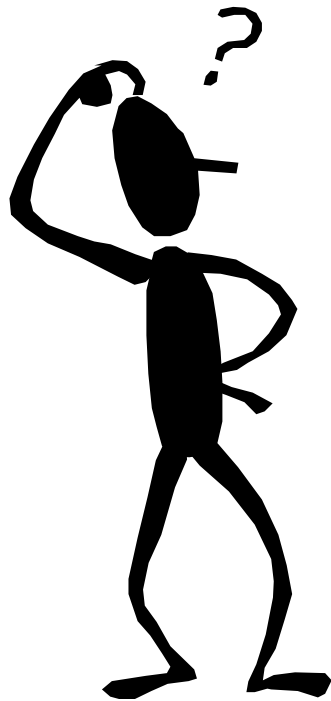


FERC, NERC, and Regional Compliance Activities

3) FERC, NERC, and Regional Activities

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

Member Issues and Future Agenda Items



The words 'Thank You' written in a large, elegant, black cursive script font, centered on a white background.