Reliability Standards and Compliance Subcommittee

September 20, 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
1) Administration

d. Review and approval of the Minutes from the July 19, 2019 RSCS meeting (Mr. Moleski)

e. Communication Subscription Tool Replacement (Mr. Moleski)
   • new tool to be used for sending emails externally to all PJM distribution groups
   • new look and feel to communications sent from PJM
   • Users will be able to manage their communication preferences.
1) Administration

   e. Communication Subscription Tool Replacement (cont.)
      • Requires stakeholders to whitelist the IP address, 13.111.63.217. Subscribers who are unable to whitelist the IP address should check their spam folder to allow communications from “@lists.pjm.com”.
      • Full details regarding the tool updates can be found at the Tech Change Forum.

   f. 2019 PJM Member Satisfaction Survey (Mr. Moleski)
2019

PJM MEMBER SATISFACTION SURVEY

Survey opens September 30

Look for your email invitation from PJM.

provide the IP address, 13.111.63.217, to your IT support team
2) PJM Compliance Activities:

a. Manual Updates
   i. Manual M03a (Ms. Baptiste)
2) PJM Compliance Activities:

b. NERC Standard 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 Proposal 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 link below.

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Links</th>
<th>Dates</th>
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</thead>
<tbody>
<tr>
<td>Project 2018-02 BES Cyber System Information Access Management</td>
<td>Info</td>
<td>08/23/18 - 08/20/19</td>
</tr>
<tr>
<td>Unofficial Nomination Form (Word)</td>
<td>Submit Nominations</td>
<td></td>
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</tbody>
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http://www.nerc.com/pa/Stand/Pages/Drafting-Team-Vacancies.aspx
2) PJM Compliance Activities (cont.):
   
c. PJM O&P Audit Update (Mr. Walker)

d. Review of the RSCS proposed schedule for 2020 (Mr. Moleski)
2) PJM Compliance Activities (cont.):

e. Review of the Transmission Owner contacts page

3) FERC, NERC, and Regional Activities
   a. Committee Updates (Mr. Holman)
   b. Standards Under Development (Mr. Walker)
Member Issues and Future Agenda Items