Reliability Standards and Compliance Subcommittee

November 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 October 18, 2019 RSCS meeting (Mr. Moleski)
2) PJM Compliance Activities:

a. Manual Updates

   i. There are no Manual changes with compliance implications in December.
2) PJM Compliance Activities:

b. NERC Standard Drafting Team Vacancies

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. PRC-012-2 Update (Mr. Sliwa)
e. Review of the revised RSCS schedule for 2020 (Mr. Moleski)
3) FERC, NERC, and Regional Activities
   
a. Committee Updates (Mr. Holman)

b. Standards Under Development (Mr. Walker)
Member Issues and Future Agenda Items