Reliability Standards and Compliance Subcommittee

September 18, 2020
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 – Mark Kuras
   d. Review and approval of the Minutes from the August 21, 2020 RSCS meeting – Mark Kuras
2) PJM Compliance Activities:
   a. Manual Updates – Mark Kuras
      i. Manual 14D (Darrell Frogg)
      ii. Manual 10 (Vince Stefanowicz)
2) PJM Compliance Activities:

b. NERC Standard Drafting Team Vacancies – Mark Kuras

<table>
<thead>
<tr>
<th>Project Name</th>
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<td>None at this time</td>
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http://www.nerc.com/pa/Stand/Pages/Drafting-Team-Vacancies.aspx
2) PJM Compliance Activities:
   
c. TPL-007-4 Compliance (Ilyana Dropkin)

   d. Review of PJM Compliance Bulletin 20 (Mark Kuras)
3) FERC, NERC, and Regional Activities
   a. Committee Updates (Mark Holman)
   b. Standards Under Development (Mark Kuras)
   c. Upcoming RF activities
      i. Technical Talk with RF – September 21, 2020  1400 – 1530
         (third Monday of each month)
      ii. RF Insider Threats Workshop – September 30, 2020  0800 – 1200
Member Issues and Future Agenda Items
Thank you