Reliability Standards and Compliance Subcommittee

October 16, 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 – Tom Moleski
   d. Review and approval of the Minutes from the August 21, 2020 RSCS meeting – Tom Moleski
   e. Review and Approval of the Minutes from the September 18, 2020 RSCS Meeting – Tom Moleski
2) PJM Compliance Activities:
   a. Manual Updates
      i. Manual 14D (Darrell Frogg)
      ii. Manual 10 (Vince Stefanowicz)
      iii. Manual 03A (Maria Baptiste)
      iv. Manual 03 (Lagy Mathew)
2) PJM Compliance Activities:

b. NERC Standard Drafting Team Vacancies – Tom Moleski

http://www.nerc.com/pa/Stand/Pages/Drafting-Team-Vacancies.aspx
2) PJM Compliance Activities:

c. Review of the 2021 RSCS schedule (Tom Moleski)

d. Transmission Owner Compliance Contact List (Tom Moleski)
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 – October 19 2020  1400 – 1530
      (third Monday of each month)
   ii. October 20, 2020 | Webinar  RF and MRO Joint Webinar on Align Project Status
   iii. October 30, 2020 - Virtual Compliance Users Group Webinar Meeting
Member Issues and Future Agenda Items