

**Reliability Standards and Compliance Subcommittee
Webex/Conference Call
February 18, 2021
9:00 a.m. – 10:00 a.m. EPT**

Administration (9:00-9:15)

1. Welcome and Announcements.
2. Review of Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer.
3. Approval of Agenda
4. Approval of the Minutes from the January 15, 2021 RSCS meeting

PJM Compliance Activities (9:15-9:30)

5. Manual Updates
 - A. No Manual updates to be reviewed at this time.
6. Mark Kuras, PJM, to provide details on FERC 715 request.
7. Mark Kuras to review EIA-411 data request for transmission line miles.

FERC, NERC, and Regional Activities (9:30-9:45)

8. Elizabeth Davis, PJM, will provide an update on FERC, NERC and regional activities.

Future Agenda Items (9:45-10:00)

9. Monica Burkett will solicit topics for future RSCS meetings.
10. Monica Burkett will solicit feedback for improvements to RSCS meetings.

Future Meeting Dates

| | | |
|--------------------|-----------|-------|
| March 19, 2021 | 9:00 a.m. | Webex |
| April 16, 2021 | 9:00 a.m. | Webex |
| May 21, 2021 | 9:00 a.m. | Webex |
| June 11, 2021 | 9:00 a.m. | Webex |
| July 16, 2021 | 9:00 a.m. | TBD |
| August 19, 2021 | 9:00 a.m. | TBD |
| September 17, 2021 | 9:00 a.m. | TBD |
| October 15, 2021 | 9:00 a.m. | TBD |
| November 19, 2021 | 9:00 a.m. | TBD |
| December 17, 2021 | 9:00 a.m. | TBD |

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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