



Reliability Standards and Compliance Subcommittee

April 20, 2018



- 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 February 20, 2018 RSCS meeting



2) PJM Compliance Activities:

a. Manual Updates

i. Manual 03A – Energy Management System (EMS) Model Updates and Quality Assurance (Mr. Deloach)

ii. Manual 03 - Sect 1-4 changes, Reactive Interface updates (Mr. Smolanitsky)



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 Processes 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 links below.

Project Name	Links	Dates
Project 2018-01 Canadian-specific Revisions to TPL-007-2 Unofficial Nomination Form (Word)	Submit Nominations	03/30/18 - 04/12/18* extended through 04/19/18
Technical Rationale for Reliability Standards Unofficial Nomination Form (Word)	Submit Nominations	03/23/18 - 04/27/18

<http://www.nerc.com/pa/Stand/Pages/Drafting-Team-Vacancies.aspx>



2) PJM Compliance Activities:

- c. Review PJM's MOD-032 plan and schedule (Mr. Thompson)



FERC, NERC, and Regional Compliance Activities

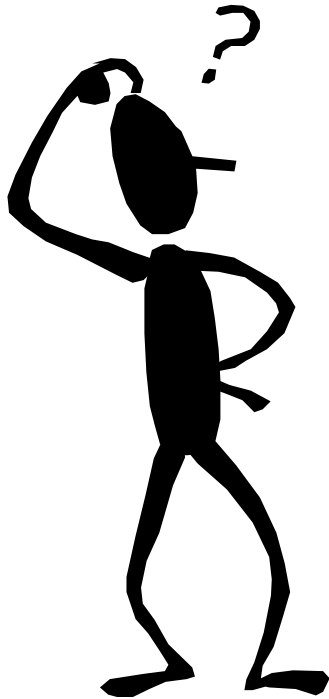
3) FERC Activities

4) NERC and Regional Activities

- a. Committee Updates (Mr. Holman)
- b. Standards Under Development (Mr. Walker)



Member Issues





Thank You!