



Reliability Standards and Compliance Subcommittee

August 16, 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 July 20, 2018 RSCS meeting



2) PJM Compliance Activities:

a. Manual Updates

i. Manual 3A (Ms. Lake)



2) PJM Compliance Activities:

b. NERC Standard Drafting Team Vacancies

[Home](#) > [Program Areas & Departments](#) > [Standards](#) > [Review and 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.

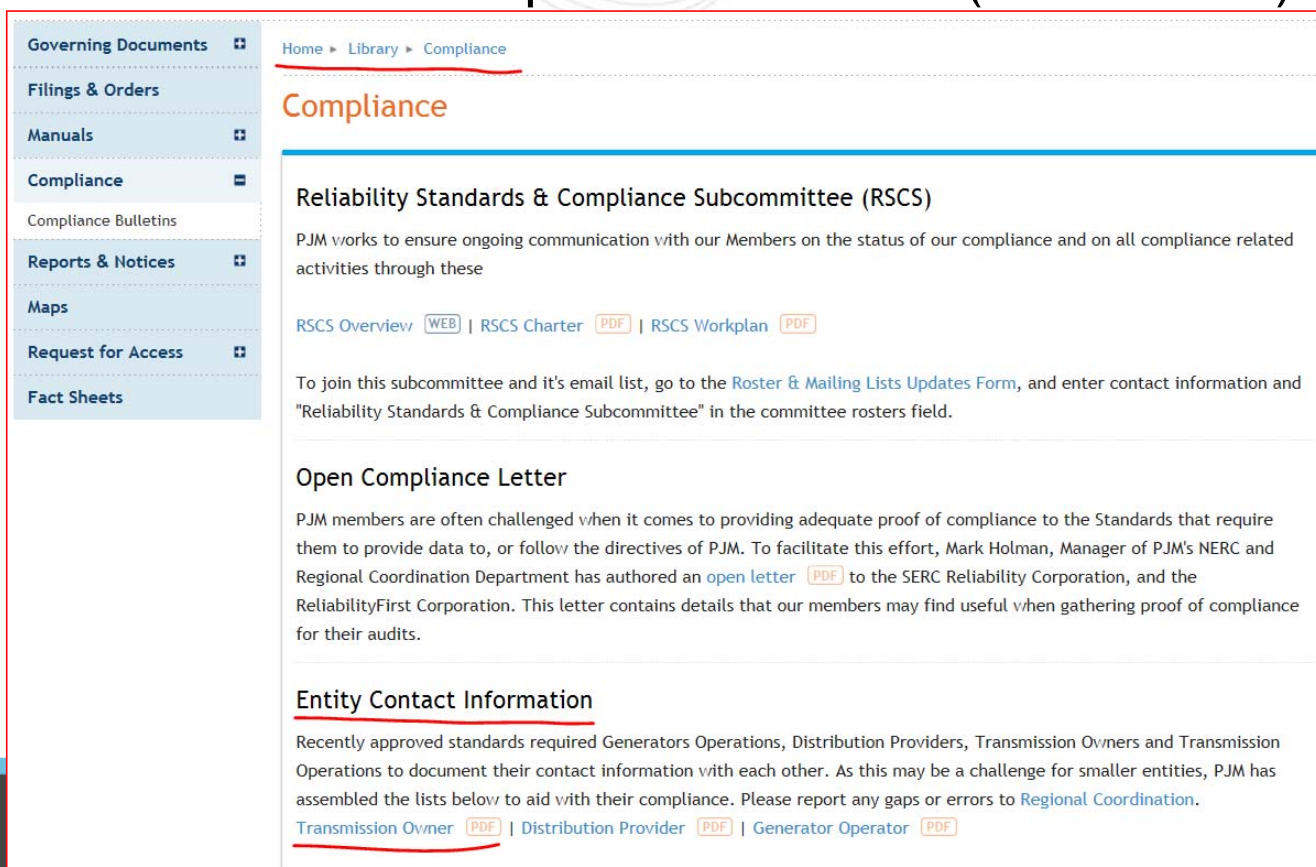
Project Name	Links	Dates
2018-02 Modifications to CIP-008 Cyber Security Incident Reporting	Info Submit Nominations	08/10/18 - 08/29/18

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



2) PJM Compliance Activities:

c. PJM's Member TO Compliance Contacts (Mr. Moleski)



The screenshot shows the PJM website's Compliance page. On the left is a navigation menu with items: Governing Documents, Filings & Orders, Manuals, Compliance (selected), Compliance Bulletins, Reports & Notices, Maps, Request for Access, and Fact Sheets. The main content area has a breadcrumb trail: Home > Library > Compliance. Below this is the heading "Compliance" in orange. The first section is "Reliability Standards & Compliance Subcommittee (RSCS)", with a paragraph stating PJM works to ensure communication with members on compliance status. It includes links for "RSCS Overview" (WEB), "RSCS Charter" (PDF), and "RSCS Workplan" (PDF). A paragraph below explains how to join the subcommittee and its email list, directing users to a "Roster & Mailing Lists Updates Form". The second section is "Open Compliance Letter", with a paragraph explaining that PJM members are often challenged with providing adequate proof of compliance, and that Mark Holman, Manager of PJM's NERC and Regional Coordination Department, has authored an "open letter" (PDF) to the SERC Reliability Corporation and the ReliabilityFirst Corporation. The third section is "Entity Contact Information", with a paragraph explaining that recently approved standards require Generators Operations, Distribution Providers, Transmission Owners, and Transmission Operations to document their contact information. It mentions that PJM has assembled lists to aid with compliance and asks users to report any gaps or errors to "Regional Coordination". It includes links for "Transmission Owner" (PDF), "Distribution Provider" (PDF), and "Generator Operator" (PDF).



2) PJM Compliance Activities:

- d. PJM's Member GO compliance Contacts (Mr. Moleski)
- e. RSCS 2019 Meeting and WebEx schedule. (Mr. Moleski)

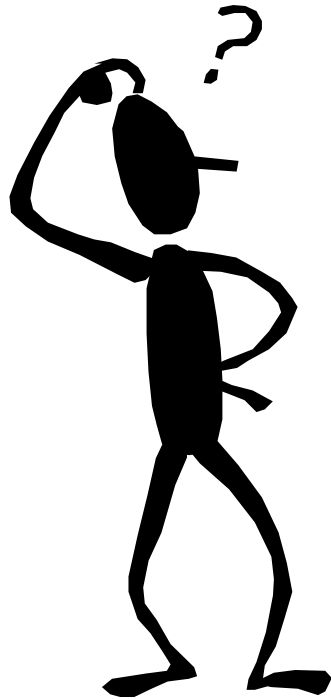


FERC, NERC, and Regional Compliance Activities

3) FERC, NERC, and Regional Activities

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

Member Issues and Future Agenda Items





Thank You!