Agenda

As of May 17, 2022

Reliability Standards and Compliance Subcommittee
Webex/Conference Call
May 20, 2022
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:15)

1. Welcome and Announcements

    A. Review of Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer

    B. Webex report will be used for attendance

    C. Approval of Agenda

    D. Approval of the Minutes from the April 22, 2022, RSCS meeting

PJM Compliance Activities (9:15-9:35)

2. Manual Updates

    A. There are no manual updates

3. Paul McGlynn, PJM, will review a proposed Issue Charge and Problem Statement that will enhance outage coordination processes and procedures.

4. Gizella Mali, PJM, will provide the Compliance Bulletin Update.

5. Mark Kuras, PJM, will provide an update on NERC Standard TPL–007–04.

FERC, NERC, and Regional Activities (9:35-9:55)

6. Becky Davis, PJM, will provide an update on FERC, NERC and regional activities.

Future Agenda Items (9:55-10:00)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**		
06/10/2022	9:00 a.m. – 10:00 a.m.	Webex	06/02/2022	06/07/2022
07/22/2022	9:00 a.m. – 10:00 a.m.	Webex	07/14/2022	07/19/2022
08/19/2022	9:00 a.m. – 10:00 a.m.	Webex	08/11/2022	08/16/2022
09/16/2022	9:00 a.m. – 10:00 a.m.	Webex	09/08/2022	09/13/2022

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10/21/2022	9:00 a.m. – 10:00 a.m.	Webex	10/13/2022	10/18/2022
11/18/2022	9:00 a.m. – 10:00 a.m.	Webex	11/10/2022	11/15/2022
12/16/2022	9:00 a.m. – 10:00 a.m.	Webex	12/08/2022	12/13/2022

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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 ***6** to Mute/Unmute

Linking Teleconference Connection to Webex
When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

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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