

**Reliability Standards and Compliance Subcommittee
Meeting and WebEx
Friday, September 18, 2020
0900 to 1000 EPT, Valley Forge**

1) Administration (9:00 - 9:15)

- a. **Call to Order**
- b. **Review of Administrative Documents (Mark Kuras)**
 - i. Antitrust Guidelines
 - ii. Code of Conduct
 - iii. Compliance Disclaimer
 - iv. Media Statement
- c. **Approval of Agenda (Mark Kuras)**
- d. **Approval of the Minutes from the August 21, 2020 RSCS meeting (Mark Kuras)**

2) PJM Compliance Activities (9:15 – 9:45)

- a. **Manual Updates**
 - i. Manual 14D (Darrell Frogg)
 - ii. Manual 10 (Vince Stefanowicz)
- b. **NERC Standard Drafting Team Vacancies (Mark Kuras)**
- c. **TPL-007-4 Compliance (Ilyana Dropkin)**
- d. **Review of PJM Compliance Bulletin 20 (Mark Kuras)**

3) FERC, NERC, and Regional Activities (9:45 – 9:55)

- a. **Committee Updates (Mark Holman)**
- b. **NERC and Regional Updates (Mark Kuras)**
- c. **Upcoming RF activities**
 - i. **Technical Talk with RF – September 21, 2020 1400 – 1530**

(third Monday of each month)

ii. RF Insider Threats Workshop – September 30, 2020 0800 – 1200

4) Future Agenda Items (9:55 – 10:00)

5) Future Meeting Dates*

Friday, October 16th, 2020
Friday, November 20th, 2020
Friday December 18th, 2020

*All RSCS WebEx meetings will be at 0900 on the third Friday of every month.

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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.

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