



**AGENDA**  
**PJM Interconnection**  
**Members Committee**  
**One Hundred-Forty Second Meeting**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**June 26, 2014**  
**1:15 p.m. – 5:00 p.m. EPT**

1. **ADMINISTRATION (1:15-1:20)**
  - A. Announce sector selections of new members since the last meeting – Mr. Anders
  - B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
  - C. Anti-trust and Code of Conduct announcement – Mr. Anders
2. **CONSENT AGENDA (1:20-1:25)**
  - A. **Approve** draft minutes of the May15, 2014 meeting
  - B. **Approve/endorse** Operating Agreement (OA) and Tariff revisions to the definition of zonal base load
3. **REGIONAL PLANNING PROCESS SENIOR TASK FORCE (RPPTF) (1:25-1:40)**

**Approve/endorse** proposed OA and Tariff revisions related to the Multi-Driver Approach developed by the RPPTF – Mr. Barrett
4. **DESIGNATED ENTITY AND INTERCONNECTION COORDINATION AGREEMENTS (1:40-2:00)**

**Approve** the proposed Designated Entity Agreement (DEA) and Interconnection Coordination Agreement (ICA) developed by the RPPTF and relating to FERC Order No. 1000 window proposal process – Mr. Barrett
5. **FREQUENTLY MITIGATED UNIT ADDERS (2:00-2:15)**

**Endorse** proposed Tariff revisions related to Frequently Mitigated Units – Mr. Zadlo
6. **OPERATING AGREEMENT ERRATA (2:15-2:20)**

**Approve** revision to OA Schedule 11 to change “Schedule 16” to “Section 16” – Ms. Hugee
7. **MC VICE CHAIR REPORT (2:20-2:45)**
  - A. Provide update on 2014 Members Committee Annual Plan – Mr. Jablonski
  - B. Provide a review of the May 15, 2014 Liaison Committee (LC) meeting an update on preparation for the July 23, 2014 LC meeting – Mr. Jablonski
8. **WEBINAR FEEDBACK (2:45-2:55)**

Stakeholders may raise any items identified for further discussion from the June 2014 Members Committee Webinar.
9. **FUTURE AGENDA ITEMS (2:55)**



10. **FUTURE MEETINGS**

August 21, 2014	1:15 PM	Wilmington, DE
September 18, 2014	1:15 PM	Wilmington, DE
October 30, 2014	1:15 PM	Wilmington, DE
November 20, 2014	1:15 PM	Wilmington, DE

Author: D. A. Anders  
Docs #: 797536 v.3

**Anti-trust:**

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.