

AGENDA

Up to Congestion Transactions (MIC) PJM Conference and Training Center April 10, 2014 1:00 p.m. – 4:00 p.m.

- 1. Administration (1:00-1:10) Jen Tribulski/Erin Sechrist
- 2. Review Approved Issue Statement/Problem Statement (1:10-1:25) Jen Tribulski/Noha Sidhom

<u>Up To Congestion Transactions Financial and Node Limitation</u> - Issues Tracking Page

Issue Statement

Problem Statement

3. Review Draft Work Plan (1:25-1:35) – Jen Tribulski

Draft Work Plan

- 4. Education (1:35-3:05)
 - A. Noha Sidhom, Inertia Power
 - B. Keyur Patel, PJM Interconnection
 - C. Howard Haas, Monitoring Analytics
- 5. Interest Identification (3:05-3:50)
- 6. Future Agenda Items (3:50-4:00)

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

7. Future meeting dates

May 8, 2014	1:00 PM	PJM Conference & Training Center, Valley Forge, PA
June 5, 2014	1:00 PM	PJM Conference & Training Center, Valley Forge, PA
July 10, 2014	1:00 PM	PJM Conference & Training Center, Valley Forge, PA

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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.

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