

DRAFT <u>Minutes</u>

PJM Interconnection

Markets and Reliability Committee The Chase Center on the Riverfront, Wilmington, DE **September 26, 2013**

9:00 a.m. – 12:30 p.m.

Secretary/Chair:

Anders	David	PJM Interconnection, LLC	Not Applicable
Kormos	Mike	PJM Interconnection, LLC	Not Applicable

Voting Members Present:

Last Name	First Name	Company	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Borgatti	Michael	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Borgatti	Michael	Rep.'g Jersey Green Energy LLC	Other Supplier
Borgatti	Michael	Rep.'g RC Cape May Holdings, LLC	Generation Owner
Borgatti	Michael	Rep.'g Richland-Stryker Generation LLC	Generation Owner
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	Rep.'g Air Liquide Industrial U.S., LP	End User Customer
Bruce	Susan	Rep.'g Air Products & Chemicals, Inc.	End User Customer
Bruce	Susan	Rep.'g Castlebridge Energy Group, LLC	Other Supplier
Bruce	Susan	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce	Susan	Rep.'g Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep.'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep.'g Lehigh Portland Cement Company	End User Customer
Bruce	Susan	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce	Susan	Rep.'g Linde LLC	End User Customer
Bruce	Susan	Rep.'g MeadWestvaco Corporation	End User Customer
Bruce	Susan	Rep.'g Occidental Power Services, Inc.	Other Supplier
Bruce	Susan	Rep.'g Praxair, Inc.	End User Customer
Bruce	Susan	Rep.'g Procter & Gamble Paper Products Company (The)	End User Customer
Bruce	Susan	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End User Customer
Bruce	Susan	Rep.'g Wellsboro Electric Company (pre-2008)	Electric Distributor
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Campbell	Bruce	Rep.'g Mid-Atlantic Power Partners	Other Supplier
Citrolo	John	Public Service Electric & Gas Company	Transmission Owner
Cox	Jason	Dynegy Marketing & Trade, LLC	Generation Owner
Dudley	Janette	Demansys Energy, LLC	Other Supplier
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Esposito	Patricia	Atlantic Grid Operations A, LLC	Other Supplier
Evrard	David	Pennsylvania Office of Consumer Advocate	End User Customer

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Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth	Iron Mountain Generation LLC	Generation Owner
Fuess	Jay	Rep.'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Jay	Rep.'g Energy Consulting Services LLC	Other Supplier
Fuess	Jay	Rep.'g Evraz Claymont Steel	Other Supplier
Fuess	Jay	Rep.'g Icetec.com, Inc.	Other Supplier
Fuess	Jay	Rep.'g Kuehne Chemical Company, Inc.	Other Supplier
Fuess	Jay	Rep.'g PBF Power Marketing LLC	Generation Owner
Gates	Kenneth	Primary Power LLC	Other Supplier
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Guerry	Katie	EnerNOC, Inc.	Other Supplier
Hastings	David	Rep.'g Mercuria Energy America, Inc.	Other Supplier
Hastings	David	Rep.'g Saracen Energy East LP	Other Supplier
Hastings	David	Rep.'g SESCO Enterprises LLC	Other Supplier
Hastings	David	Rep.'g Solios Power LLC	Other Supplier
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Huddleston	Barry	Rock Island Clean Line LLC	Other Supplier
Jablonski	James	Rep.'g Borough of Butler, Butler Electric Division	Electric Distributor
Jablonski	James	Rep.'g Borough of Lavallette, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Madison, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Milltown	Electric Distributor
Jablonski	James	Rep.'g Borough of Park Ridge, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Pemberton	Electric Distributor
Jablonski	James	Rep.'g Borough of Seaside Heights, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of South River, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Vineland Municipal Electric Utility	Electric Distributor
Jennings	Ken	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Long	Scott	Allegheny Electric Cooperative, Inc.	Electric Distributor
Merola	Becky	Noble Americas Gas & Power Corp.	Other Supplier
Miller	Donald	FirstEnergy Solutions Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Philips	Marji	Hess Corporation	Other Supplier
Pratzon	David	Rep.'g Calpine Energy Services, L.P.	Generation Owner
Pratzon	David	Rep.'g Edison Mission Marketing and Trading, Inc.	Generation Owner
Pratzon	David	Rep.'g Liberty Electric Power, LLC	Generation Owner
Rainey	Frank	PEI Power Corporation	Generation Owner
Riding	MQ	Essential Power Rock Springs, LLC	Transmission Owner
Rutigliano	Tom	Achieving Equilibrium LLC	Other Supplier
Scarpignato			·
(Scarp)	David	Direct Energy Business, LLC	Other Supplier
Schofield	William	Rep.'g Allegheny Electric Cooperative, Inc.	Electric Distributor
Schofield	William	Rep.'g Blue Ridge Power Agency, Inc.	Electric Distributor



Schofield	William	Rep.'g Borough of Chambersburg (DTEET)	Electric Distributor
Schofield	William	Rep.'g Buckeye Power, Inc.	Electric Distributor
Schofield	William	Rep.'g Central Virginia Electric Cooperative	Electric Distributor
Schofield	William	Rep.'g City of Dover, Delaware	Electric Distributor
Schofield	William	Rep.'g Delaware Municipal Electric Corporation	Electric Distributor
Schofield	William	Rep.'g Easton Utilities Commission	Electric Distributor
Schofield	William	Rep.'g Energy Cooperative Association of PA	Other Supplier
Schofield	William	Rep.'g Galt Power Inc.	Other Supplier
Schofield	William	Rep.'g Hagerstown Light Department	Electric Distributor
Schofield	William	Rep.'g Illinois Municipal Electric Agency	Electric Distributor
Schofield	William	Rep.'g Indiana Municipal Power Agency	Generation Owner
Schofield	William	Rep.'g Madison Gas & Electric Company	Other Supplier
Schofield	William	Rep.'g Mont Alto, PA (Borough of)	Electric Distributor
Schofield	William	Rep.'g North Carolina Electric Membership Corporation	Electric Distributor
Schofield	William	Rep.'g North Carolina Municipal Power Agency # 1	Other Supplier
Schofield	William	Rep.'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Schofield	William	Rep.'g Old Dominion Electric Cooperative	Electric Distributor
Schofield	William	Rep.'g Thurmont, MD (Town of)	Electric Distributor
Schofield	William	Rep.'g Williamsport, MD (Town of)	Electric Distributor
Schofield	William	Rep.'g WPPI Energy	Other Supplier
Sitaraman	Nicole	Ofc People's Counsel District of Columbia	End User Customer
Skucas	Ruta	Rep.'g Alphataraxia Palladium LLC	Other Supplier
Skucas	Ruta	Rep.'g Apple Group LLC	Other Supplier
Skucas	Ruta	Rep.'g Dyon, LLC	Other Supplier
Skucas	Ruta	Rep.'g E Minus LLC	Other Supplier
Skucas	Ruta	Rep.'g Great Bay Energy I, LLC	Other Supplier
Skucas	Ruta	Rep.'g Hexis Energy Trading, LLC	Other Supplier
Skucas	Ruta	Rep.'g Mac Trading, Inc	Other Supplier
Skucas	Ruta	Rep.'g MET MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Monterey MA, LLC	Other Supplier
Skucas	Ruta	Rep.'g Pure Energy, Inc.	Other Supplier
Skucas	Ruta	Rep.'g Red Wolf Energy Trading, LLC	Other Supplier
Staska	Stephanie	Twin Cities Power, LLC	Other Supplier
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Sullivan	Megan	Duquesne Light Company	Transmission Owner
Swalwell	Bradley	Tangent Energy Solutions, Inc.	Other Supplier
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wadsworth	Joe	Vitol Inc.	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier



Non-Voting Attendees:

Last Name	First Name	Company	Sector
Abbott	Tim	Duke Energy Business Services, Inc.	Generation Owner
Bainbridge	Thomas	FirstEnergy Solutions Corporation	Transmission Owner
Berlinski	Mike	Beacon Power LLC	Other Supplier
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Blair	Tom	Monitoring Analytics	Not Applicable
Bleiweis	Bruce	DC Energy, L.L.C.	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bowring	Joseph	Monitoring Analytics, LLC	Not Applicable
Brophy	Richard	NY State Electric & Gas	Other Supplier
Canchi	Devendra	Monitoring Analytics, LLC	Not Applicable
Carbonneau	Andrew	Open Access Technology International	Not Applicable
Carmean	Gregory	OPSI	Not Applicable
Cohen	Tristan	The Federal Energy Regulatory Commission	Not Applicable
Coyle	William	Dominion Virginia Power	Not Applicable
Czigler	Frank	PSEG Energy Resources and Trade LLC	Transmission Owner
Desocio	Mike	NY ISO	Not Applicable
Ellison	Alan	Grays Ferry Cogeneration Partnership	Generation Owner
Erbrick	Michael	EDF Trading North America, LLC	Other Supplier
Etnoyer	Scott	Raven Power Marketing LLC	Generation Owner
Farber	John	Delaware Public Service Commission	Not Applicable
Fernandes	John	Baltimore Gas and Electric Company	Transmission Owner
Fernandez	Jonathan	The Federal Energy Regulatory Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Foladare	Ken	Iron Mountain Generation	Generation Owner
Fulmer	Marc	Monitoring Analytics	Not Applicable
Gabrieli	Tony	Ally Energy LLC.	Other Supplier
Gaston	Vilna	Public Service Electric & Gas Company	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Godson	Gloria	Potomac Electric Power Company	Electric Distributor
Gray	Jeff	Gray PLLC	Generation Owner
Griffiths	Dan	Consumer Advocates	Not Applicable
Heidorn	Richard	RTO Insider	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Henry	Michelle	FirstEnergy Solutions Corporation	Transmission Owner
Hitch	George	Virginia Electric and Power Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Icart	Eric	The Federal Energy Regulatory Commission	Not Applicable
Jain	Adarsh	ConEdison Energy Inc.	Other Supplier
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Judson- Mcqueeney	Judith	Customized Energy Solutions	Not Applicable
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kingston	Amber	Aces Power Marketing	Not Applicable



Lafalce	Michael	Public Service Electric & Gas Company	Transmission Owner
Logan	Sharon	The Federal Energy Regulatory Commission	Not Applicable
Loiacono	Matthew	Monitoring Analytics, LLC	Not Applicable
Magyar	Kenneth	Superior Pipeline	Not Applicable
Mancuso	Marie	Baltimore Gas and Electric Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	Not Applicable
Marinelli	Richard	PSEG Energy Resources and Trade LLC	Transmission Owner
Mark	Hanson	Illinois Commerce Commission	Not Applicable
Martin	Valerie	The Federal Energy Regulatory Commission	Not Applicable
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Mattiell	Jennifer	NPCC Power	Not Applicable
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
McDonald	Steve	Customized Energy Solutions, Ltd.*	Not Applicable
Mendelsohn	Mark	Noble Americas Gas & Power Corp.	Other Supplier
Mendenhall	Kelly	FirstEnergy Solutions Corporation	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Monroe	Alicia	The Federal Energy Regulatory Commission	Not Applicable
Moore	John	The Sustainable FERC Project	Not Applicable
Noewer	Sharon	FirstEnergy Solutions Corporation	Transmission Owner
Orlando	Jim	Northern Indiana Public Service Company	Other Supplier
Peebles	Andy	Shell Energy North America (US), LP	Other Supplier
Prendergast	Mike	Public Service Electric & Gas Company	Transmission Owner
Price	Ruth	Delaware Public Advocates Office	Not Applicable
Schum	Alice	Illinois Municipal Electric Agency	Electric Distributor
Seiverling	Katie	Customized Energy Solutions	Not Applicable
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sharma	Rishi	Red Wolf Energy Trading, LLC	Other Supplier
Shelton	Chris	Millenium Power, Inc	Not Applicable
Sillin	John	The Federal Energy Regulatory Commission	Not Applicable
Snow	Robert	The Federal Energy Regulatory Commission	Not Applicable
Spahr	Ron	SoftSmiths	Not Applicable
Sprouse	Donald	Superior Appalachian Pipeline	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Stubbe	Judy	Duke Energy Business Services, Inc.	Generation Owner
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Summers	Ted	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy	Other Supplier
Tatum	Ed	Old Dominion Electric Cooperative	Electric Distributor
Vanderhelm	Kyle	Tenaska Power Services Co.	Generation Owner
Walker	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Watson	Mark	Platts	Not Applicable
Weaver	David	PECO Energy Company	Transmission Owner
Wellborn	Sam	FERC	Not Applicable
Whieldon	Esther	SNL Energy	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
York	Katherine	Tennessee Valley Authority (The)	Other Supplier
Ziegler	Richard	FirstEnergy Solutions Corporation	Transmission Owner
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PJM Attendees:

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Baker	Scott	PJM Interconnection, LLC	Not Applicable
Barrett	Francis	PJM Interconnection, LLC	Not Applicable
Bell	Jerry	PJM Interconnection, LLC	Not Applicable
Bratspis	David	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Brown	Richard	PJM Interconnection, LLC	Not Applicable
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Carroll	Rebecca	PJM Interconnection, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Ennis	Brad	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Falin	Thomas	PJM Interconnection, LLC	Not Applicable
Foster	Denise	PJM Interconnection, LLC	Not Applicable
Glazer	Craig	PJM Interconnection, LLC	Not Applicable
Hartung	Dean	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kelley	Michael	PJM Interconnection, LLC	Not Applicable
Kendall	Ross	PJM Interconnection, LLC	Not Applicable
Keshavamurthy	Bhavana	PJM Interconnection, LLC	Not Applicable
Kormos	Michael J.	PJM Interconnection, LLC	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Olaleye	Michael	PJM Interconnection, LLC	Not Applicable
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Pitts	Marcus	PJM Interconnection, LLC	Not Applicable
Pomian	David	PJM Interconnection, LLC	Not Applicable
Quintavalla	Ginger	PJM Interconnection, LLC	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Slusser	Jeff	PJM Interconnection, LLC	Not Applicable
Smart	Chris	PJM Interconnection, LLC	Not Applicable
Snyder	Sue	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Souder	Richard	PJM Interconnection, LLC	Not Applicable
Swimm	Nora C.	PJM Interconnection, LLC	Not Applicable
Tribulski	Jennifer	PJM Interconnection, LLC	Not Applicable



Walter	Laura	PJM Interconnection, LLC	Not Applicable
Weiss	Glenn	PJM Interconnection, LLC	Not Applicable
Williams	Stan	PJM Interconnection, LLC	Not Applicable
Zadlo	Thomas	PJM Interconnection, LLC	Not Applicable

ADMINISTRATION

Mr. Kormos welcomed stakeholders to the meeting and Mr. Anders provided the Anti-trust and Code of Conduct announcements. Mr. Kormos congratulated Mr. Griffiths for his recent appointment as Executive Director of the Consumer Advocates of PJM States (CAPS). Mr. Griffiths discussed the role of CAPS.

ENDORSEMENTS/APPROVALS

1. ADMINISTRATION

Minutes of the August 29, 2013 Markets and Reliability Committee (MRC) meeting were **approved** by acclamation with no objections or abstentions.

2. PJM MANUALS

- A. Mr. Hauske presented revisions to Manual 27: OATT Accounting and Manual 12: Energy and Ancillary Market Operations.
- B. Mr. Smart provided an update on changes to Manual 01: Control Center and Data Exchange Requirements.

Following discussion, items 2.A and B were endorsed by acclamation with no objections or abstentions.

3. COORDINATED TRANSACTION SCHEDULING

Ms. Carroll presented the proposed NYISO-PJM coordinated transaction scheduling product. Members discussed credit requirements and implementation plans, including the second implementation timing vote to be taken at least two months prior to implementation. Following discussion, the proposed manual, Operating Agreement (OA) and Tariff revisions were **endorsed** by acclamation with four objections and 31 abstentions.

4. SYNCHRONIZED RESERVE (SR) PERFORMANCE

Mr. Bresler reviewed the Tier 2 SR Performance Penalty proposals, noting that Proposal B had received the highest support at the Operating Committee (OC). Mr. Pratzon noted that at the OC meeting on September 23, 2013, Tier 2 resource providers and PJM committed to work together to improve performance of Tier 2 resources when called. Mr. Schofield discussed Proposal C and moved it as an alternate motion. Following discussion, the main motion, Proposal B as endorsed by the OC including manual, OA and Tariff revisions, was endorsed in a sector-weighted vote with 3.6 in favor.

5. <u>CAPACITY CREDIT CALCULATION FOR WIND RESOURCES</u>

Mr. Falin discussed proposed changes to the treatment of curtailed hours in the wind capacity credit calculation, noting that Alternative 2 had received the highest support at the Planning Committee (PC) and was therefore the main motion. Following discussion, the main motion, including proposed manual revisions, was **endorsed** by acclamation with five objections and 18 abstentions.

6. EFFICIENCY OF DEMAND RESPONSE REGISTRATION PROCESS

Mr. Langbein presented proposed solutions to remove or modify the Load Serving Entity role from the emergency and economic registration review process. Following discussion, the proposed manual, OA and Tariff revisions were **endorsed** by acclamation with one objection and one abstention.



7. ENERGY MARKET UP-LIFT SENIOR TASK FORCE (EMUSTF) CHARTER

Mr. Anders presented the draft EMUSTF charter. Following discussion, the proposed charter was **approved** by acclamation with no objections or abstentions.

8. ENERGY STORAGE RESOURCES

Ms. Dudley, Demansys, presented an updated proposed problem statement and issue charge regarding allowing advanced energy storage resources to participate in capacity auctions. She discussed incorporation of a friendly amendment to eliminate the restriction to discussion of only "advanced" energy storage resources from the problem statement. Following discussion, the stakeholder group assignment was changed to the Planning Committee, and the proposed amended problem statement and amended issue charge were approved by acclamation with two objections and 18 abstentions.

FIRST READINGS

9. MAXIMUM IMPORT LEVEL

Mr. Bresler discussed the concept of developing a Maximum Capacity Import Level and implementation of an RTO import limit in RPM planning parameters. The committee will be asked to endorse a proposal at a future meeting.

10. MEMBERS COMMUNICATION

This item was deferred to a future meeting.

11. 2013 IRM STUDY

Mr. Falin reviewed the preliminary results of the 2013 IRM Study. The committee will be asked to endorse the results of the study at its next meeting.

12. PJM MANUALS

- A. Ms. Reiter reviewed changes to Manual 03: Transmission Operations. The committee will be asked to endorse these changes at its next meeting.
- B. Mr. Bryson reviewed changes to Manual 13: Emergency Procedures. The committee will be asked to endorse these changes at its next meeting.
- C. Mr. Schweizer reviewed changes to Manual 10: Pre-Scheduling Operations. The committee will be asked to endorse these changes at its next meeting.
- D. Mr. Schweizer reviewed changes to Manual 14D: Generator Operational Requirements. The committee will be asked to endorse these changes at its next meeting.
- E. Mr. McGlynn reviewed draft changes to PJM's Manual 14B regarding the 2 year planning representation of the short circuit base case. The committee will be asked to endorse the revisions at its next meeting.

FUTURE AGENDA ITEMS

Mr. Kormos discussed the potential for a special MRC conference call meeting to be held on November 13, 2013 for the purpose of voting on several RPM related proposed issues.

FUTURE MEETINGS

October 24, 2013	9:00 AM	Wilmington, DE
November 21, 2013	9:00 AM	Wilmington, DE
December 19, 2013	9:00 AM	Wilmington, DE



Author: DMS Document Number: D.A. Anders 767198, v1