



**AGENDA**  
Credit Subcommittee  
PJM Interconnection  
Conference Call  
Tuesday, June 10, 2014  
1:30 p.m. – 4:00 p.m.

**1. Administration (1:30 – 1:40 pm)**

The Secretary will take roll call of all participants for the meeting.

PJM will ask for comments and or questions on the May 6, 2014 meeting minutes.

**2. FTR Analysis (1:40 – 1:45 pm)**

Hal Loomis will give a status update on the FTR analysis.

**3. Risk Policies (1:45 – 1:50 pm)**

Mr. Loomis will present draft tariff changes which would allow members to certify that their risk policies and procedures have not changed rather than resubmit them annually.

**4. Credit Overview Update (1:50 – 2:00 pm)**

Mr. Loomis will review draft changes to the Credit Overview document to address suggestions regarding additional clarity around member and account issues.

**5. Credit Application Programming Interface (API) (2:00 – 2:10 pm)**

A stakeholder requested a discussion on developing a credit API.

**6. Update on Virtual Transactions Credit Requirement Timeframe (2:10 – 2:20 pm)**

Hal Loomis will provide an update on the progress towards implementing credit data changes that will shorten the lead time for virtual transactions results to be available to eCredit.

**7. Virtual Transactions Credit Requirements Algorithm (2:20 – 2:45 pm)**

Mr. Loomis will lead a discussion on potential changes to the virtual activity credit requirements algorithm based on member suggestions received prior to the meeting. Members are encouraged to submit concepts as early as possible so they can be posted for consideration by all members prior to the meeting.

**8. PMA Credit Requirements (2:45 – 3:10 pm)**

Mr. Loomis will lead a discussion on potential changes to Peak Market Activity (PMA) credit requirements.



## 9. Demand Bid Screening (3:10 – 3:50 pm)

Suzanne Daugherty will make a presentation of the additional analysis completed on potential demand bid volume limits.

## 10. Future Agenda Items (3:50 – 4:00 pm)

Members are welcome to request additional discussion items at this or any future meeting.

## 11. Future Meetings

July 18, 2014

9:30 am – 12:00 pm

Teleconference

### 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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

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