



AGENDA
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #12
PJM Conference and Training Center / WebEx
April 8 (1:00pm – 4:00pm)

1. Administration (1:00-1:10)

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes

2. Review of open action items (1:10-1:45)

- a. Mr. Callis will review the status of all open action items.
- b. Stakeholders will review their proposed packages. The goal is to provide an executive summary overview of each proposal to help stakeholders understand the objective of the proposal and how it proposes to achieve the objectives.

3. Phase II Interest Identification (1:45-2:30)

Mr. Anders will lead stakeholders through the interest identification phase of the CBIR process, for phase 2

4. Design Component Development (2:30-3:45)

Mr. Anders will lead stakeholders through the design component development phase of the CBIR process

5. Review Open Action Items and Future Agenda Items (3:45-3:55)

6. Future meeting dates (3:55-4:00)

April 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 1, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 20, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 22, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
June 19, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
July 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
August 21, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
October 16, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
December 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx

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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.

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.