



AGENDA
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
October 23, 2014
9:30 am – 4:00 pm
Meeting Number (#8)

1. ADMINISTRATION (9:30-9:45)

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

2. PJM PRESENTATION (9:45-10:45)

- Mr. Horger will present the specific differences made during the set-up and clearing of the 2014/2015 ARR Allocation and FTR Auction.

BREAK (10:45-11:00)

3. STAKEHOLDER INTERESTS REVIEW (11:00-12:00)

- Mr. Anders will lead the group through a review the documented interests from the October 2nd meeting.

4. LUNCH (12:00-12:45)

5. DESIGN COMPONENT DEVELOPMENT (12:45-3:45)

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

BREAK (2:00-2:15)

6. REVIEW OPEN ACTION ITEMS (3:45-3:55)

7. FUTURE MEETING DATES (3:55-4:00)

2014

November 25th 9:30am – 4:00pm Conference and Training Center / WebEx

December 17th 9:30am – 4:00pm Conference and Training Center / WebEx

2015

January 14th 9:30am – 4:00pm Conference and Training Center / WebEx

February 13th 9:30am – 4:00pm Conference and Training Center / WebEx

March 5th 9:30am – 4:00pm Conference and Training Center / WebEx



March 31st

9:30am – 4:00pm

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.