



AGENDA
PJM Interconnection
Combined RPPTF/IPSTF Meeting
Chase Center on the Riverfront, Wilmington, DE
9.28.2011
9:30-2:30pm

In recognition of the Jewish holiday, the meeting will end no later than 2:30 pm. The group will work through lunch and the IPSTF portion of the meeting will begin no earlier than 12:30 pm.

1. ADMINISTRATION

Participant introductions

2. RPPTF ITEM – FYI PROCESS

Mr. McGlynn will discuss the detailed analysis of FYI Process and parallels the white paper document.

3. RPPTF ITEM – PJM PLANNING PROCESS STRAWMAN – STATE AGREEMENT APPROACH

Mr. Herling will lead a discussion on the State Agreement Approach.

4. RPPTF ITEM – PJM PLANNING PROCESS STRAWMAN – NEXT STEPS

Mr. Herling will lead a discussion on the next steps involved in the RPPTF process.

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**5. IPSTF ITEM – PROPOSED TARIFF LANGUAGE**

Mr. Berner will lead a discussion on the proposed tariff language, excluding the 20MW approach.

**6. IPSTF ITEM – MEMBER COMMENTS ON BREAKAWAY PROPOSAL**

PSEG will make a presentation with various proposals to streamline the Breakaway process.

**7. FUTURE AGENDA ITEMS**

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

**8. FUTURE MEETING DATES**

**2011**

Conference calls to be scheduled in between meetings as needed.



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|-------------|---------------|------------------------------|
| October 13  | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| November 14 | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| December 9  | 9:30 – 3:00pm | Chase Center, Wilmington, DE |

**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.