



**AGENDA**  
**PJM Interconnection**  
**Combined RPPTF/IPSTF Meeting**  
**Chase Center on the Riverfront, Wilmington, DE**  
**10.13.2011**  
**9:30-3:00pm**

1. **ADMINISTRATION**

Participant introductions

2. **IPSTF ITEM**

Mr. Herling will discuss the following items which have been under discussion:

- a. 6 month sliding queue
- b. 20MW issues

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

PSEG will present their recommendations on the Breakaway process.

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4. **RPPTF ITEM – NEXT STEPS**

Mr. Herling will discuss a work plan for the remaining RPPTF open items.

5. **RPPTF ITEM – WHITEPAPER & OPERATING AGREEMENT**

Mr. McNamara will perform a page turn and review the whitepaper and corresponding Operating Agreement changes.

6. **FUTURE AGENDA ITEMS**

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



## 7. FUTURE MEETING DATES

### 2011

Conference calls to be scheduled in between meetings as needed.

October 13	9:30 – 3:00pm	Chase Center, Wilmington, DE
October 26	12:30 - 4:30pm	Conference Call
November 7	12:30 - 4:30pm	Conference Call (If needed)
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.