



AGENDA
PJM Interconnection
Combined RPPTF/IPSTF Meeting – Chase Center
01.06.2012
9:30am – 3:00pm

1. ADMINISTRATION

Participant introductions

2. IPSTF – TRANSMISSION OWNER CONCERNS

On behalf of the Transmission Owners, Mr. Ron Chu of Exelon will present the “Transmission Owner Issues and Concerns with Break-Away Proposal” slides and general discussion.

3. IPSTF – ISA DISCUSSION

Mr. Elmy will lead a discussion on ISA stats, why changes are made and conduct a general review of executed language.

4. IPSTF – FEASIBILITY STUDY DISCUSSION

Mr. Herling will lead a discussion regarding the feasibility study, specifically regarding cost estimates, changes to analysis and integration of resources through transmission hubs.

5. IPSTF – SUN SETTING

Mr. Herling will discuss sun setting the IPSTF and any additional outstanding task force activities.

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**6. RPPTF – COST ALLOCATION ISSUES**

Mr. Herling will discuss issues underlying cost allocation.

**7. RPPTF – RIGHT OF FIRST REFUSAL**

Mr. Herling will discuss issues related to ROFR independent proposals and construction assignment responsibilities.

**8. FUTURE AGENDA ITEMS**

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

**9. FUTURE MEETING DATES**

**2011 & 2012**



|              |               |                              |
|--------------|---------------|------------------------------|
| January 27   | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| February 17  | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| March 9      | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| March 28     | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| April 20     | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| May 14       | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| June 8       | 9:30 – 3:00pm | TBD                          |
| June 29      | 9:30 – 3:00pm | TBD                          |
| July 19      | 9:30 – 3:00pm | TBD                          |
| August 10    | 9:30 – 3:00pm | TBD                          |
| August 31    | 9:30 – 3:00pm | TBD                          |
| September 17 | 9:30 – 3:00pm | TBD                          |
| October 8    | 9:30 – 3:00pm | TBD                          |
| October 29   | 9:30 – 3:00pm | TBD                          |
| November 16  | 9:30 – 3:00pm | TBD                          |
| December 7   | 9:30 – 3:00pm | TBD                          |

**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.