



**AGENDA**  
**PJM Interconnection**  
**Combined RPPTF/IPSTF Meeting – Chase Center**  
**03.28.2012**  
**9:30am – 3:00pm**

**1. ADMINISTRATION**

Participant introductions

**2. IPSTF – ISA/CSA COMPROMISE LANGUAGE**

Presentation of a compromise on language surrounding dispute resolution

**3. IPSTF – DISCUSSION ON TIMELINE FOR ALTERNATE QUEUE**

Discussion on Timeline for projects in the alternate queue

**4. IPSTF – GENERATION CLUSTER REFORMS**

Discussion on including additional milestones in the generation interconnection process

**5. RPPTF – DISCUSSION ON CRITICAL MASS**

Discussion to generate additional thoughts/ideas on Critical Mass concept

**6. RPPTF – DISCUSSION ON OPTION 1, OPTION2, AND QUALIFICATIONS**

Continue discussions based on the previous two sub-group conference calls

**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 2012

April 20	9:30 – 3:00pm	Chase Center, Wilmington, DE
May 21	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.