



AGENDA
PJM Interconnection
PJM Conference & Training Center
6.29.2012
9:30am – 3:00pm

1. ADMINISTRATION

Participant introductions

2. ROFR DISCUSSION

Mr. Herling will lead a discussion of the PJM planning process, how a project proposal process fits into the 24 and 12 month cycle, and the project proposal/ROFR options to be considered for inclusion in the compliance filing.

- Polling will be conducted on: project proposal/ROFR options, pre-qualification of entities, and posting requirements for PJM to determine which options should be included in an Order 1000 compliance filing.

3. AEP/DUKE/EXELON - MULTI-DRIVER PROJECTS

Mr. Herling will present slides that discuss AEP/DUKE/Exelon's ideas on multi-driver projects and how they should be considered in PJM's planning process. This presentation is setting the table for robust discussion of multi-drivers projects at the next RPPTF meeting.

4. FUTURE AGENDA ITEMS

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

5. FUTURE MEETING DATES

July 19	9:30 – 3:00pm	PJM Conference and Training Center
August 10	9:30 – 3:00pm	PJM Conference and Training Center
August 31	9:30 - 3:00pm	PJM Conference and Training Center
September 17	9:30 - 3:00pm	PJM Conference and Training Center
October 8	9:30 - 3:00pm	PJM Conference and Training Center
October 29	9:30 - 3:00pm	PJM Conference and Training Center

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.