



AGENDA

RPPTF

PJM Conference & Training Center

12.7.2012

9:30am – 3:00pm

1. ADMINISTRATION

Participant introductions, Facilitator Introduction

9:30 to 9:45 a.m.

2. MARKET EFFICIENCY PROCESS

Mr. Horger will lead a discussion on Market Efficiency.

9:45 - 10:45

“Item 02 A Market Efficiency Presentation”

“Item 02 B Market Efficiency/Multi Driver Matrix **Tab 1**”

3. MULTI-DRIVER DISCUSSION

Mr. Barrett will lead a discussion on Multi-Drivers

10:45 – Noon

“Item 03 B Market Efficiency/Multi Driver Matrix **Tab 2**”

4. POLLING & NEXT STEPS

12:45 – 1:00

Mr. Barrett will lead a discussion on polling and solicitation of off-line participant feedback on design elements and options for the Matrices shared under Agenda items 2 & 3

5. INTERREGIONAL PLANNING

Mr. Liebold will lead a discussion on Interregional Planning

1:00 – 3:00 p.m.

6. FUTURE MEETING DATES

January 24, 2013	9:30 - 3:00pm	PJM Conference and Training Center
February 14, 2013	9:30 - 3:00pm	PJM Conference and Training Center
March 14, 2013	9:30 - 3:00pm	PJM Conference and Training Center
April 18, 2013	9:30 - 3:00pm	PJM Conference and Training Center



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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.