



AGENDA

RPPTF

PJM Conference & Training Center

1.24.2013

9:30am – 3:00pm

1. ADMINISTRATION

Welcome/ Participant introductions Barrett, Furey 9:30 - 9:45

- a. Code of Conduct/Anti-Trust Advisory
- b. Call for additional agenda items

2. LOGISTICS/PLANNING

Mr. Barrett will lead a discussion on Logistics and Planning 9:45 - 10:45

- a. Review 2013 work efforts and schedule
 - i. Market Efficiency
 - ii. Multi-Driver
 - iii. Interregional Compliance Filing
- b. Review and discuss need/potential to add meeting dates for Feb, Mar, Apr

3. SURVEY RESULTS / WORKING SESSION

Mr. Barrett will lead a discussion on Survey Results along with Mr. Horger 10:45 – Noon

- a. Review preliminary findings
- b. Identify consensus positions on items for further pursuit and items to be tabled or dropped altogether

4. INTERREGIONAL UPDATE

Mr. McGlynn and Mr. Liebold will lead a discussion on Interregional Planning 12:45 – 3:00

5. FUTURE MEETING DATES

February 14, 2013	9:30 - 3:00pm	PJM Conference and Training Center
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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.