



RPPTF Meeting

Toll-free call-in number (866) 398-2885, Passcode: 327265

WebEx Details:

<https://pjm.webex.com>

Password: : rpp0401pjm

April 1, 2014

9:30 pm, Eastern Standard Time

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| • Call to Order, Announcements, Roll call | Fran Barrett and Marie Furey | 9:30 – 9:45 a.m. |
| • Action Item – Detail on slide 3 | Fran Barrett /Sue Glatz | 9:45 – 10:00 a.m. |
| • Final Review and Draft Completion
DEA /CIA Agreements | Suzanne Glatz/Pauline Foley | 10:00am - 11:45 a.m. |
| • Action Items, Next Steps and Adjournment | Fran Barrett | 11:45 – 12:00 p.m. |

- Action item - PJM to research dispute resolution paths / ADR for a party desiring to be an assignee
- Dispute Resolution is provided for in the **Pre-qualification Process** at section 1.5.8(a) of Schedule 6 of the PJM Operating Agreement.
- Excerpt from Para 1.5.8(a)(2) *"If an entity is notified by the Office of the Interconnection that it does not pre-qualify or will not continue to be pre-qualified as eligible to be a Designated Entity, such entity may request dispute resolution pursuant to Schedule 5 of the Operating Agreement."*
- With regard to the Qualification process, **Section 1.5.8(f) Entity-Specific Criteria Considered in Determining the Designated Entity for a Project**, does not explicitly address dispute resolution; however, an assignee would be entitled to the same rights under that section as any other Project Proposer.

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.