

**Tariff Harmonization Senior Task Force
Conference and Training Center & WebEx
May 29, 2015
9:00 a.m. – 3:00 p.m. EST**

Administration (9:00-9:10)

Ms. Janell Fabiano, and Mr. Rami Dirani, PJM, will conduct welcome, roll call, review of PJM meeting guidelines and approval of meeting minutes.

Education (9:10-10:15)

Ms. Janell Fabiano, PJM, will review PJM recommendations on organization of definitions based off of stakeholder feedback.

Voting Results (10:15 – 10:30)

1. PJM Net Assets - Limitation of Liability
Ms. Janell Fabiano will review the voting results of the proposed definition of “PJM Net Assets”.

Definitions (10:30 – 2:55)

2. Mr. Steven Shparber, PJM, will present for a 2nd read items associated with the PJM governing documents previously presented at April 16, 2015 THSTF meeting.
3. Mr. Steven Shparber, PJM, will review proposed edits to definitions within the governing documents.
4. Ms. Jennifer Tribulski, PJM, will review proposed edits to definitions within the governing documents.
5. Ms. Pauline Foley, PJM, will review proposed edits to definitions within the governing documents.
6. Mr. James Burlew, PJM, will review proposed edits to definitions within the governing documents.
7. Mr. Rob Eckenrod, PJM, will review proposed edits to definitions within the governing documents.
8. Ms. Jeanine Watson, PJM, will review proposed edits to definitions within the governing documents.

Lunch Break (12:00 - 12:45)

Future Agenda Items (2:55 - 3:00)

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

Future Meeting Dates

June 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
July 24, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
August 19, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex

September 16, 2015
October 23, 2015
November 13, 2015

1:00 p.m. – 4:30 p.m.
1:00 p.m. – 4:30 p.m.
9:00 a.m. – 3:00 p.m.

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Author: Rami Dirani
Cera#4853033

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.

On the Phone Dial



Mute / Unmute