



**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**Reliability Pricing Model Topics**  
**Sheraton Suite Hotel, Wilmington, DE**  
**October 14, 2011**  
**9:30 a.m. – 3:00 p.m.**

**1. ADMINISTRATION**

**2. MRC CHARGE TRACK**

- (A) Ms. Ford will lead the overview of the process for addressing New Entry Pricing Adjustment topics.
- (B) Dr. Sotkiewicz will provide education on the existing New Entry Pricing Adjustment tariff language.
- (C) Dr. Sotkiewicz will lead the discussion of potential changes to clarify the existing New Entry Pricing Adjustment tariff language.
- (D) Ms. Ford will facilitate the discussion of minor modifications to the existing New Entry Pricing Adjustment and potential market design changes to provide greater certainty of payment streams.

**3. PERFORMANCE ASSESSMENT TRACK**

Ms. Ford will lead the development of the Short-term Resource Procurement Target matrix.

**4. FUTURE MEETING DATES**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Topic</b>
October 20, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MC
October 25, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	MRC Charge and PA Charge
October 26, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	MRC Charge and PA Charge
November 2, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	If Needed
November 16, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
November 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MC
December 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC

**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.