

**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**Reliability Pricing Model Topics**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**October 25, 2011**  
**9:30 a.m. – 4:00 p.m.**

**1. ADMINISTRATION**

**2. PERFORMANCE ASSESSMENT TRACK**

Mr. McGlynn will lead the discussion on CETL and load forecasting related issues.

**3. DATA REQUESTS AND OPEN TOPICS REVIEW**

Mr. Bastian will review PJM's response to requests and open topics.

**4. MRC CHARGE TRACK**

Ms. Ford will lead the discussion of the MRC Charge track package solutions.

(A) Minimum Offer Price Rule Exception Process and Self-Supply

(B) New Entry Pricing Adjustment

**5. PERFORMANCE ASSESSMENT TRACK**

Ms. Ford will discuss the results of the short-term resource procurement target poll and lead the discussion on package proposals.

**6. FUTURE MEETING DATES**

| <b>Date</b>       | <b>Time</b>           | <b>Location</b> | <b>Topic</b>             |
|-------------------|-----------------------|-----------------|--------------------------|
| 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.