



Minutes
PJM Interconnection
Markets and Reliability Committee
Conference Call Only
April 18, 2013
3:00 p.m. – 4:00 p.m.

ADMINISTRATION

Mr. Anders welcomed and provided the Anti-trust and Code of Conduct announcements.

ENDORSEMENTS/APPROVALS

None

FIRST READINGS

1. COMMODITY FUTURES TRADING COMMISSION (CFTC) EXEMPTION ORDER

Mr. Eckenrod reviewed the recently-issued CFTC Exemption Order and the anticipated revisions to PJM's Operating Agreement and Open Access Transmission Tariff to comply with conditions in this Order. The committee will be asked to endorse the proposed revisions to the Operating Agreement and the Tariff at its next meeting.

FUTURE AGENDA ITEMS

No new future agenda items were identified.

FUTURE MEETINGS

April 25, 2013	9:00 AM	Wilmington, DE
May 30, 2013	9:00 AM	Wilmington, DE
June 27, 2013	9:00 AM	Wilmington, DE
August 1, 2013	9:00 AM	Wilmington, DE
August 29, 2013	9:00 AM	Wilmington, DE
September 26, 2013	9:00 AM	Wilmington, DE
October 24, 2013	9:00 AM	Wilmington, DE
December 5, 2013	9:00 AM	Wilmington, DE

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