

**Phase Angle Regulator Task Force
PJM Conference and Training Center
May 14, 2015
9:00 a.m. – 12:00 a.m. EPT**

Administration (9:00-9:30)

1. Mr. Baker will call the meeting to order and review code of conduct
2. Mr. Connell will call roll and record attendance
3. Mr. Baker will review the draft Charter
4. Mr. Baker will review the two previous meetings on this issue
5. Mr. Baker will review the proposed timeline for issue completion

Education (9:30-9:40)

6. Education from PJM Staff and technology vendor Siemens were presented at the last meeting on this issue. Education materials re-posted for this meeting, but will not be reviewed. Questions on the PJM education are appropriate. Siemens will not be available at this meeting for questions.

CBIR Process (9:40-10:30)

7. Interest Identification – stakeholders will be asked to express their interest in the outcome of this issue. Interests will be logged in the solutions matrix document.
8. PSEG Presentation
9. Design Components – stakeholders will discuss and document the components necessary to develop proposed solutions to the issue. These are the “ingredients” for future proposal development.

Future Meeting Dates

TBD

Author: S. Baker

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