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PJM Board of Managers

Subject: Liaison Committee Meeting Agenda for March 24, 2010

The members of the Liaison Committee have reviewed the Board suggested topics and developed the following proposed agenda for the upcoming meeting.

- a) Welcome and Introductions – 10 minutes**
- b) Transmission Cost Allocation Study – 15 minutes**
- c) Information Transparency – 30 minutes**
 - i) Comprehensive Data Posting
 - (1) Symmetry
 - (2) Comprehensive Reporting
 - ii) Enhanced Analytical Reporting of Market Outcomes
 - (1) Enhanced data presentation
 - (2) Enhanced analysis of market results
- d) Reliability in the Carbon Constrained World – 30 minutes**
 - i) Tools Necessary to Resolve Exigent Conditions
 - ii) Managing Impacts of Environmental Policies
- e) Wholesale Retail Interface – 15 minutes**
 - i) PJM market goals and their impact retail markets
 - ii) Ways the wholesale market accommodates retail markets
 - (1) Successes
 - (2) Opportunities for improvement
- f) May 2010 General Session – 15 minutes**
 - i) Potential Topics
 - (1) Integration & Exit Provisions in PJM**
 - (2) Wholesale Retail Interface**

**(3) Continuation of Discussion on Reliability in the Carbon
Constrained World**

(4) Transmission Cost Allocation Study

(5) Quantitative Metrics for RTO Effectiveness

(6) Suggestions from the Board

ii) Format

g) Concluding Remarks – 5 minutes

On behalf of the Liaison Committee, thank you for your help in creating this proposed agenda. We look forward to seeing you on March 24th.

Sincerely,

Robert P. O'Connell
Chairman, PJM Liaison Committee