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PJM Board of Managers

Subject: Liaison Committee Meeting Agenda For August 3, 2010

The members of the Liaison Committee have reviewed the Board's suggestions regarding topics for the meeting and have developed the following proposed agenda for the upcoming meeting.

- a) Welcome and Introductions – 15 minutes**
- b) Review of General Session/Annual Meeting - 10 minutes**
 - i) Discuss format and topics for upcoming general session**
 - ii) Review of Past Annual Meeting**
- c) Integration & Exit Provisions in PJM - 20 minutes**
- d) Demand Response Initiatives - 35 minutes**
 - i) Price Responsive Demand**
 - ii) Demand Response Saturation**
- e) Notice of Proposed Rulemaking on Transmission Planning and Cost Allocation - 35 minutes**
 - i) Public Policy Considerations**
 - ii) Experience with PJM's Process**
- f) 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 August 3rd.

Sincerely,

Robert P. O'Connell
Chairman, PJM Liaison Committee