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October 4, 2010

PJM Board of Managers

Subject: Liaison Committee Meeting Agenda For October 13, 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) Introduction - 10 minutes**
- b) GAST Phase II-B - 10 minutes**
 - i) Discussion of issues list**
- c) Appropriate Framework for Joint Operating Agreements - 20 minutes**
 - i) Requirements for audits**
 - ii) Validation**
 - iii) Stakeholder involvement in development**
- d) Wholesale Retail Interface - 40 minutes**
 - i) DR interface with wholesale and retail programs**
 - ii) Retail rate structures – compatibility with wholesale rate structures**
- e) Transmission Rulemaking – Right to Build - 35 minutes**
 - i) Reliability, maintenance and oversight issues**
- 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 October 13rd.

Sincerely,

Robert P. O'Connell
Chairman, PJM Liaison Committee