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July 15, 2011

**Re: Liaison Committee Meeting Agenda for July 27, 2011**

Dear PJM Board of Managers:

The participants in the next Liaison Committee appreciate the Board's comments on our list of potential topics to be considered at our July 27, 2011, meeting. Based on your input and further member consideration, we offer the following proposed agenda for our meeting:

**Agenda**

- 1. Introduction (1:30 p.m. to 1:35 p.m. – 5 minutes)**
- 2. Price Responsive Demand ("PRD") (1:35 p.m. to 1:45 p.m. – 10 minutes)**
- 3. Interconnection and Planning Processes (1:45 p.m. to 2:20 p.m. – 35 minutes)**
  - a. Efficiencies of interconnection process**
    - i. Number and frequency of studies/re-studies**
    - ii. Generator optionality vs. cost certainty**
    - iii. Capacity interconnection rights**
    - iv. Cost allocation**
  - b. Certainty of approved transmission plans**
    - i. Utilization of bright-line test**
    - ii. Re-study process vs. assurance of need**
- 4. Strategic Issues Due to Increased PJM Reliance on Demand Resources for Reliability (2:20 p.m. to 2:55 p.m. – 35 minutes)**
- 5. PJM FTR Market Underfunding (2:55 p.m. to 3:15 p.m. – 20 minutes)**
- 6. Governance Assessment Special Team ("GAST") Update (3:15 p.m. to 3:23 p.m. – 8 minutes)**
- 7. Annual Meeting Feedback and Follow-up Discussion of General Session Themes (3:23 p.m. to 3:30 p.m. – 7 minutes)**

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On behalf of the Liaison Committee, we appreciate your active engagement in developing this agenda. We look forward to a productive discussion in Chicago on July 27.

Sincerely,

A handwritten signature in black ink that reads "David M. Kleppinger/dt". The signature is written in a cursive style with a slanted, slightly irregular appearance.

David M. Kleppinger  
Chair, PJM Liaison Committee