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October 5, 2011

Re: Liaison Committee Meeting Agenda for October 19, 2011

Dear PJM Board of Managers:

The participants in the next Liaison Committee ("LC") appreciate the Board's comments on our list of potential topics to be considered at the LC's October 19 meeting. Based on your input and further member consideration, we offer the following agenda for the next LC meeting.

Agenda

- 1. Introduction (10:00 a.m. to 10:05 a.m. – 5 minutes)**
- 2. Regional Transmission Planning, Interconnection and Issues Related to Order No. 1000 Implementation (10:05 a.m. – 10:55 a.m. – 50 minutes)**
 - a. Evaluation of key factors impacting the planning process, such as the load forecast, at-risk generation, queued generation, etc.
 - b. Potential means to improve the treatment of key factors impacting the planning process
 - c. Potential means to improve the interconnection process
 - d. Working to reach a consensus opinion regarding cost allocation
 - e. Carry-over topics from July 27 LC meeting
 - i. Efficiencies of interconnection process
 - Number and frequency of studies/re-studies
 - Generator optionality vs. cost certainty
 - Capacity interconnection rights
 - Cost allocation
 - ii. Certainty of approved transmission plans
 - Utilization of bright-line test

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- Re-study process vs. assurance of need

3. Current RPM Issues (10:55 a.m. – 11:45 a.m. – 50 minutes)

a. Sector reaction (20 minutes)

b. Dialogue with the Board on issues considered in the PJM stakeholder process: Brattle Report, Triennial Review, RPM Performance Assessment, and MRC Charge (30 minutes)

4. Discussion of General Session planning, including the possibility of sector meetings with the PJM Board (11:45 a.m. – 11:55 a.m. – 10 minutes)

5. Closing Remarks (11:55 a.m. to 12:00 p.m. – 5 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 Philadelphia on October 19.

Sincerely,



David M. Kleppinger
Chair, PJM Liaison Committee