September 19, 2013

RE: October 1, 2013 Liaison Committee Final Agenda

Dear PJM Board of Managers:

Thank you for your feedback to the Liaison Committee’s proposed agenda. It appears that all of the proposed agenda items were agreeable. We also added an agenda item on the General Session per your suggestion. With this one revision, the Liaison Committee presents the following final agenda for our October 1, 2013 discussion.

1. **Opening remarks** (10 minutes)

2. **Hot Weather Report and Operations** (40 minutes)
   a. Discussion of issues discovered during extreme weather conditions in July and September.
   b. Interchange transactions, internal and external capacity resources.
   c. Lessons learned and impact on future stakeholder issues.

3. **RPM Capacity Discussions** (40 minutes)
   a. Continued interchange with the Board following from RPM discussions held at the July Liaison Committee meeting. Topics could include:
      i. Holistic impact of the rule changes passed in recent years.
      ii. Demand Response operability recommendations.
      iii. Comparability of various types of capacity resources.

4. **Black Start and System Restoration** (10 minutes)
   a. System Restoration design as developed by PJM and the stakeholders.
   b. Compensation for black start units.

5. **Order 1000 filings** (10 minutes)
   a. Feedback to the Board on how PJM’s Order 1000 filings compare with other RTOs.

6. **General Session** (10 minutes)
   a. Discussion on topics for December General Session and feedback from September Members Committee discussion on this topic.

Thank you for your active participation in these meetings. Your presence and attention to these matters is greatly appreciated!

Sincerely,

Dana Horton

Dana E. Horton