



AGENDA
PJM Interconnection
Tariff Advisory Committee
PJM Interconnection
Valley Forge, PA
March 15, 2010
10:00 am

1. ADMINISTRATION

Approve the minutes from the January 21, 2010 Tariff Advisory Committee ("TAC") meetings.

2. COUNTERPARTY CLARITY

Mr. Spector will present proposed Tariff and Operating Agreement language implementing the counterparty clarification initiative regarding PJM's rules as pertains to both (i) market participant transactions in PJM's centralized markets, including the energy markets, ancillary services markets, FTR auctions and RPM auctions, and (ii) self supplied and bilateral transactions undertaken by market participants and reported to PJM. The Credit Risk Management Steering Committee ("CRMSC") endorsed the proposal at the July 31, 2009 meeting; thereafter, the proposal was presented during "Information Sessions" at the Markets and Reliability Committee ("MRC") meeting on September 23, 2009 and November 11, 2009, the TAC on October 22, 2009 and the Members Committee ("MC") on November 19, 2009. The proposal was recently endorsed at the MRC on February 24, 2010 and will be presented for endorsement by the MC on March 25, 2010.

3. PEAK MARKET ACTIVITY

Mr. Loomis will present proposed revisions to the Tariff regarding the Peak Market Activity and Working Credit Limit. The proposal was endorsed by the Market Implementation Committee ("MIC") on February 17, 2010 and will be presented for endorsement by the MRC and MC on March 17, 2010 and March 25, 2010 respectively.

4. MARKET PRICE REPOSTING PROCESS

Mr. Bresler will present proposed revisions to the Tariff and Operating Agreement regarding the Market Price Reposting Process. The topic was initially discussed at the MIC on February 17, 2010. The proposed revisions will be presented for endorsement by the MRC and MC on March 17, 2010 and March 25, 2010 respectively.

5. ORDER 719 COMPLIANCE FILING

Mr. Bresler will present proposed revisions to the Tariff and Operating Agreement in preparation of the compliance filing regarding the December 18, 2009 Order in Docket No. ER09-1063. The Compliance Filing was initially discussed at the MRC on January 20, 2010 and the MIC on February 17, 2010. The proposed revisions will be presented for informational purposes to the MIC on March 9, 2010 and the MRC on March 17, 2010.



6. **FUTURE MEETINGS**

April 29, 2010

August 5, 2010

September 16, 2010

November 11, 2010

Author: K. Lewis

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