



DRAFT
PJM Interconnection
Tariff Advisory Committee
Minutes of the 117th Meeting
PJM Interconnection
Valley Forge, PA
Thursday, January 21, 2010
10:00 a.m.

Members Present:

Regina Carrado	PECO Energy Company
Kenneth Carretta	Public Service Electric & Gas Company
Guy Filomena	Customized Energy Solutions, Ltd.
Bill O'Brien	Conectiv Energy Supply, Inc.
Lopa Parikh	Old Dominion Electric Cooperative

Also Present:

Pauline Foley, Chair Pro Tempore	PJM Interconnection
Robert Eckenrod	PJM Interconnection
Tim Horger	PJM Interconnection
Jacquelyn Huges	PJM Interconnection
Karen Lewis	PJM Interconnection
Paul McGlynn	PJM Interconnection
Jeanine Schleiden	PJM Interconnection

1. ADMINISTRATION

Ms. Foley opened the conference call promptly at 10:00 a.m. The minutes from the November 13, 2009 Tariff Advisory Committee ("TAC") meeting were approved as posted.

2. CREDIT REQUIREMENTS FOR FTR TRADING

Mr. Horger presented proposed Tariff revisions regarding the credit requirements for Financial Transmission Rights ("FTR") trading. The proposal was endorsed by the Market Implementation Committee ("MIC") on January 12, 2010, and the Markets and Reliability Committee ("MRC") on January 20, 2010. The TAC recommended that the proposed revisions be presented for endorsement to the Members Committee ("MC") on January 28, 2010.

3. FTR AVAILABLE BIDDING POINTS

Mr. Horger presented proposed Tariff and Operating Agreement revisions regarding FTR receipt and delivery points available for bid. The proposal was endorsed by the MIC on January 12, 2010 and the MRC on January 20, 2010. Upon a brief discussion of minor and non-substantive revisions, the TAC recommended that the proposed revisions be presented for endorsement to the MC on January 28, 2010.



4. TARIFF CLEAN-UP

Mr. Eckenrod presented proposed revisions to the Tariff and Operating Agreement to make certain typographical corrections and remove obsolete references. The proposal was endorsed by the MRC on January 20, 2010. The TAC recommended that the proposed revisions be presented for endorsement to the MC on January 28, 2010.

5. MERCHANT TRANSMISSION COST ALLOCATION

Mr. McGlynn presented revisions to the Tariff relative to PJM's compliance filing stemming from the Commission's Order regarding the allocation of Merchant Transmission Cost for RTEP projects. The revisions were presented for informational purposes to the TAC on this date and the MRC on January 20, 2010. Upon a brief discussion, it was decided the revisions would also be presented at a PJM – Legal Issues Team meeting to discuss the AFUDC Account language prior to submitting the compliance filing by February 19, 2010 as directed in the November 19, 2009 Order and PJM's Motion Requesting an Extension to File in Docket No. ER06-456, et al.

6. FUTURE MEETINGS

March 18, 2010

April 29, 2010

August 5, 2010

September 16, 2010

November 11, 2010

Prepared By: Karen Lewis
Draft: January 27, 2010
Final:
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