

-PJM Transmission Owner/Transmission Sector-

Proposal: Include load, demand response, generation and other TO business interests on the TO Sector Liaison Committee representation before the PJM Board of Managers.

Background: To address the concern raised regarding broadening the representation of the TO/TD Sector, and acknowledging that the first and second slots are filled based on strict criteria, the recommended solution is to make the Sector's third and rotating position open to represent the load, demand response, generation and other interests of the TOs in the PJM energy markets where appropriate.

It should be noted that the Sector has from time to time called upon other than the named representatives from within companies to act on behalf of the Sector where more specific knowledge or experience was necessary than the named representative may have possessed.

As such, opening the third position to representatives capable of addressing e.g., load, demand response, generation and other interests of the TOs in the PJM energy markets is a reasonable approach, especially where the subject matter before the Board warrants the most capable representation.

It goes without repeating that all Sector representatives must represent the entire Sector to the best of their abilities before the Board as part of the Liaison Committee.

In consideration of the above, the draft proposal before the Sector is as follows:

1. The TO/TD Sector agrees that broader representation of the TO/TD Sector interests before PJM Board of Managers by the Sector's Liaison Committee representatives may be necessary from time to time;
2. The TO/TD Sector Liaison Committee third position, rotating as it does among interested TO/TD companies, presents the best opportunity to enable TO/TD representation of these broader interests; and
3. The TO/TD Sector agrees the third representative position to the Liaison Committee may, as appropriate based on the topics included in the LC agenda, represent the load, demand response, generation and other TO/TD Sector related issues such that the Sector has the widest representation of its interests before the PJM Board of Managers.