



AGENDA
PJM Interconnection
Governance Assessment Special Team
The Chase Center, Wilmington, DE
June 5, 2009
8:00 a.m. to 3:00 p.m.

1. RFP DOCUMENTS – READING ROOM

Bids received in response to the GAST Facilitator Request For Proposal will be available for GAST members to review from 8:00 a.m. until 11:00 a.m. The documents may not be taken from the room nor copied. The meeting will begin at 11:15 a.m.

2. ADMINISTRATION

Review of notes of April 28, 2009 meeting – Mr. Horstmann

3. EXTERNAL FACILITATOR SELECTION

- Evaluation Team report out
- Discussion and confirmation of Facilitator selection – Mr. Horstmann

4. FUTURE MEETINGS

2009

June 10, 2009

1:00 p.m.

Wilmington, DE