



AGENDA
PJM Interconnection
Governance Assessment Special Team
The Chase Center, Wilmington, DE
June 10, 2009
1:00 a.m. to 4:00 p.m.

1. OPENING REMARKS

Opening remarks – Mr. Horstmann

2. FACILITATOR INTRODUCTION

Introduction of the facilitator team – Mr. Horstmann

3. GAST ASSESSMENT PHASE

Presentation of the assessment process – Dr. Raab

4. MEMBER QUESTIONS AND COMMENTS RELATED TO ASSESSMENT PHASE

Member discussion of the assessment process – Mr. Horstmann

5. MEMBER INPUT INTO INTERVIEW PROCESS

Member brainstorming of input into the interview process – Dr. Raab and Mr. Fields

6. FUTURE MEETINGS

Selection of future meeting dates – Mr. Horstmann

2009
TBD