



AGENDA
PJM Interconnection
Governance Assessment Special Team
The Hub at the Cira Centre, Philadelphia, PA
September 11, 2009
9:30 a.m. to 4:00 p.m.

1. INTRODUCTION AND OVERVIEW

Introductions of attendees – in room and on phone, review prior meeting discussions, and present today's agenda – Mr. Horstmann

2. GAST CONSULTANT REPORT

Present data (on-line surveys, interviews, research); observations and findings; and recommended path forward – Dr. Raab and Mr. Field

Questions for clarity and understanding - all

3. FUTURE MEETINGS

Discuss plan for next GAST meeting on September 15th regarding development of recommendations for the Members Committee on September 24th – Mr. Horstmann

2009

September 15, 2009

10:00 – 3:00

Wilmington, DE