



AGENDA
PJM Interconnection
Governance Assessment Special Team
The Chase Center, Wilmington, DE
September 15, 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 DISCUSSION

Discussion of consultants' report and areas of convergence and divergence - all

3. DISCUSSION WITH GAST CONSULTANTS

Opportunity to discuss questions of clarity with the GAST consultants - all

4. GAST RECOMMENDATION TO THE MEMBERS COMMITTEE

Develop recommendation to the MC at its September 24th meeting – Mr. Horstmann

5. FUTURE MEETINGS

No future meetings have been scheduled. A tentative meeting may be scheuled on September 18th if necessary.