



AGENDA
PJM Interconnection
Governance Assessment Special Team
The Hub, Cira Center, Philadelphia, PA
October 26-27, 2009

Day 1: October 26, 2009 10:30 AM – 4:30 PM

1. INTRODUCTION AND OVERVIEW

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

2. NORMS OF BEHAVIOR FOR PHASE IIA (AKA GROUNDRULES)

Discussion of ground rules for Phase IIA meetings – GAST consultants

3. PHASE IIA GOALS AND ISSUE VERIFICATION

Opportunity to discuss with the GAST consultants the goals for Phase IIA and verify that all stakeholder assessment issues have been identified - All

4. PHASE II A WORK PLAN DEVELOPMENT ON EACH ISSUE

Engage with the GAST consultants in the development of a work plan for each stakeholder issue – All

- a. Problem delineation
- b. Goals and end products
- c. Approach to “working” each issue

5. WORK PLAN DEVELOPMENT ON EACH ISSUE (CONTINUED)

All

6. WRAP-UP

Wrap up of Day 1 activities – GAST consultants

7. DINNER (FOLLOWING THE MEETING)

Restaurant in Center City Philadelphia – TBD



Day 2: October 27, 2009 9:30 AM – 3:30 PM

1. WORK PLAN DEVELOPMENT ON EACH ISSUE (CONTINUED)

All

2. RESEARCH AND PREPARATION NEEDS FOR PHASE IIB (INCLUDING REVIEW OF PRIOR RESEARCH)

Opportunity to discuss with the GAST consultants necessary preparations for the Phase IIB scope of work - All

3. ROLL UP INDIVIDUAL ISSUES INTO WORKPLAN FOR PHASE IIA

- a. Sequencing and scheduling
- b. Roles and responsibilities

4. ACTION ITEMS, NEXT STEPS, FUTURE MEETING DATES AND ASSIGNMENTS

All

5. FUTURE MEETINGS

2009

November 23, 2009	9:30 AM	The Hub, Philadelphia, PA
December 17, 2009	9:30 AM	The Hub, Philadelphia, PA

2010

January 14-15, 2010 (2 days)	9:30 AM	The Hub, Philadelphia, PA
February 4, 2010	9:30 AM	The Hub, Philadelphia, PA
February 23, 2010	9:30 AM	The Hub, Philadelphia, PA
March 26, 2010	9:30 AM	TBD (trying for Chase Center in Wilmington, DE following 3/25 MC)

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