

PJM GAST Phase IIA Meeting
The Hub Cira Centre, Philadelphia

Chair: John Horstmann; Vice-Chair Diane Huis
Co-Facilitators: Jonathan Raab and Pat Field

January 14-15, 2010 Agenda

**Day 1: Thursday January 14—Work Group Process, Transparency,
and Roles and Responsibilities**

10:00 Introductions, Agenda Review, and Meeting Goals

10:15 Work Group¹ Problem Solving and Decisionmaking Framework

- Problem Solving
- Proposal Development
- Decisionmaking

12:15 Lunch

1:15 Work Group Reporting

- Reporting Up From Work Groups to Founding Committees²

2:45 Break

3:00 Roles and Responsibilities—Members and PJM

- PJM’s Various Roles and Responsibilities in Stakeholder Process
- Work Group Meeting Groundrules

5:15 Adjourn for Day—6:00 GAST Dinner **TBD**

¹ “Work Group” here refers to “Subcommittees, Task Forces, and Special Teams”

² Proposed to cover transparency between members and PJM Board and from Lower Standing Committees to Senior Standing Committees at next GAST meeting

Day 2: January 15—Work Group Process

9:00 Review of Thursday Progress and Goals for Day

9:15 PJM Facilitation

- Separating Facilitation From Technical/Analysis and Advocacy
- Member Feedback on Facilitation
- Facilitation Capacity Building

10:45 Break

11:00 Using and Enforcing Handbook Procedures and Protocols

12:00 Lunch

12:45 Chartering, Organizational Chart, and Committee Naming

- Report back from WG

1:45 Update on Phase IIB Research

2:00 Next Steps and Planning for February Meetings and Beyond

2:30 Adjourn

(Note: Phone participation follow-up picked up in February following PJM research on topic)