



AGENDA
PJM Interconnection
Governance Assessment Special Team
Stakeholder Process Enhancement Implementation Feedback
Teleconference Only
September 1, 2011
8:00 a.m. – 9:30 p.m. EDT

1. ADMINISTRATION

Mr. Anders will welcome the participants and review the purpose of the meeting, as well as the Anti-trust and Code of Conduct requirements.

2. REVIEW OF STAKEHOLDER PROCESS ENHANCEMENTS

Mr. Horstmann and Ms. Huis will review the stakeholder process enhancements implemented in the spring of 2011.

3. STAKEHOLDER FEEDBACK ON IMPLEMENTATION OF THE PROCESS ENHANCEMENTS

Mr. Horstmann will solicit stakeholder feedback on implementation of the process enhancements:

- A. Identification of Issues, Problem Statements, Charging and Chartering
- B. Consensus Based Issue Resolution Process
 - i. Education on issues
 - ii. Identifying stakeholder, PJM, and MMU interests
 - iii. Matrix development (components, priorities, options, and packages)
 - iv. Reaching agreement and making recommendations
- C. Other Manual 34 implementation feedback

4. FUTURE AGENDA ITEMS

5. FUTURE MEETINGS

2011

September 9, 2011

8: 00-9:30 AM

Teleconference

Author:
Docs #:

D. A. Anders
660300, v.2

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.