1. **ADMINISTRATION**

CDS approved the minutes from the 260th CDS held on 3/21/2011.

CDS approved the agenda for the 261st CDS held on 4/25/2011.

PJM reviewed Antitrust Guidelines.
2. **CDS STATUS UPDATE**

Mr. Williams gave an update on PJM’s mandatory compliance filing ER11-3384-000 on April 18 in response to [FERC order on docket EL-08-47](#). PJM addressed the changes required by FERC and expanded on the 50/50 self scheduling rule for determining the outage type once the unit has exhausted its run hours when using the opportunity cost calculator.

Mr. Williams also noted that the [Manual 15](#) rewrite was approved by the PJM Board and has been published on the PJM website.

3. **NO LOAD FUEL/COST: ISSUE TRACKING LINK**

The CDS completed the collaborative solution matrix and established one consensus position. PJM staff will use the matrix to develop manual language along with an example problem for review by the CDS at the May 23, 2011 meeting.

4. **VARIABLE OPERATING AND MAINTENANCE (VOM) COST DEFINITION: ISSUE TRACKING LINK**

The CDS reviewed the collaborative solution matrix design criteria and made modifications. The CDS also ranked the relative importance of each design criterion and started to developed options. Option development will continue at the May 23, 2011 CDS meeting.

5. **CDS WORK PLAN AND FUTURE TOPICS**

Information for Unit types not Addressed by Manual 15: [Issue Tracking](#)

Immature Unit Definition: [Issue Tracking](#)

Combined Cycle Modeling: [Issue Tracking](#)

Cyclic Peaking Factors for Combined Cycle units: [Issue Tracking](#) (referred by MRC)

Treatment of Units under Long Term Contracts (Legacy item)

6. **FUTURE MEETINGS**

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Monday, May 23, 2011</td>
<td>10:00 am until 2:00 pm</td>
<td>PJM Interconnection Offices</td>
</tr>
<tr>
<td>Monday, June 20, 2011</td>
<td>10:00 am until 2:00 pm</td>
<td>PJM Interconnection Offices</td>
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<tr>
<td>Monday, August 8, 2011</td>
<td>10:00 am until 2:00 pm</td>
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<tr>
<td>Monday, September 12, 2011</td>
<td>10:00 am until 2:00 pm</td>
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<tr>
<td>Monday, October 17, 2011</td>
<td>10:00 am until 2:00 pm</td>
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