1. **ADMINISTRATION (10:00 – 10:10)**

Review the Antitrust, Code of Conduct, Media Participation Policy and Roll Call.

Endorse the minutes from the 275th CDS held on September 10, 2012.

Endorse the Agenda for the 276th CDS.

Mr. Schmitt, PJM, will review the status of pending updates to Manual 15.

2. **DEMAND RESPONSE (DR) SHUTDOWN COSTS (10:10 – 11:10) ISSUE TRACKING**

PJM will review the survey results and the proposed design components. CDS will be asked to populate the design matrix.

3. **WIND COST OFFERS: UNITS NOT ADDRESSED IN MANUAL 15 (11:10 – 12:00) ISSUE TRACKING**

PJM will present drafted manual language for wind unit cost offers derived from the solution package endorsed by CDS at the October meeting. CDS will be asked to endorse the manual language.

**LUNCH (12:00-12:45)**

4. **ALLOCATION OF REGULATION COST BASED OFFERS (12:45 – 1:00)**

Dr. Haas, MMU, will present a problem statement about cost offers for regulation and the new Performance Based Regulation market structure.

5. **CYCLIC PEAKING FACTORS (1:00 – 2:00) ISSUE TRACKING**

Mr. Hauske, PJM, will present educational items related to this topic.

6. **FUTURE TOPICS**

Fuel Cost Problem Statement

7. **FUTURE MEETINGS**

Monday, **November 12, 2012** 10:00 am until 3:00 pm  

PJM CTC

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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.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transciptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

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