AGENDA
Cost Development Subcommittee (280th meeting)
PJM CTC
March 4, 2013 10:00AM

1. Administration
   Review Antitrust, Code of Conduct, Media Participation Policy and roll call.
   Endorse the minutes from the 279th CDS held on February 8, 2013 and the Agenda.

2. Regulation Market Cost-Based Offers Issue Tracking
   Ms. Walter, PJM, will review the CDS poll results with regards to the placement of Non Steady State Heat Rate Degradation as a component of the Performance or Capability cost offer.

3. Cyclic Peaking Factors Issue Tracking
   Mr. Hauske, PJM, will review the revised matrix and manual language and request a final decision on the solutions matrix.

4. Future meeting dates
   Monday, April 1, 2013 10:00 am until 3:00 pm PJM CTC
   Monday, May 6, 2013 10:00 am until 3:00 pm PJM CTC
   Monday, June 3, 2013 10:00 am until 3:00 pm PJM CTC
   Monday, July 15, 2013 10:00 am until 3:00 pm PJM CTC
   Monday, September 9, 2013 10:00 am until 3:00 pm PJM CTC
   Monday, October 7, 2013 10:00 am until 3:00 pm PJM CTC
   Monday, November 4, 2013 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 transcriptional 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.