AGENDA
Credit Subcommittee
PJM Interconnection
Conference Call
June 19, 2013
9:00 a.m. - 11:00 a.m.

1. **ADMINISTRATION (9:00-9:10)**
   
   The Secretary will take roll call of all participants for the meeting.

   PJM will ask for comments and or questions on the April 30 meeting minutes.

2. **COORDINATED TRANSACTION SCHEDULING (CTS) (9:10-9:45)**
   
   PJM will explain the CTS initiative with New York ISO and will discuss credit exposure and propose a credit requirement to mitigate that exposure.

3. **STAKEHOLDER REQUESTED ITEMS (9:45-10:50)**
   
   A) Credit Exposure Lag – PJM will provide some additional information on this issue

   B) INC/DEC Bidding Credit – A stakeholder will present a problem statement for discussion and vote

4. **FUTURE AGENDA ITEMS (10:50-11:00)**
   
   Members are welcome to request additional discussion items at this or any future meeting.

5. **NEXT MEETING**

   TBD

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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.

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