AGENDA
PJM Interconnection
Gas Electric Senior Task Force (GESTF) (2nd Meeting)
PJM Conference and Training Center & WebEx
May 23, 2013 (9 am – 12 pm)

1. Administration (9:00 – 9:10)
   Administrative items

2. Task Force Charter (9:10 – 9:30)
   Mr. McNamara will review changes made to the draft GESTF Charter.

3. Task Force Work Plan (9:30 – 9:40)
   Mr. Dirani will review changes made to the draft GESTF work plan.

4. Superior Appalachian Pipeline Company (9:40 – 10:30)
   Superior Appalachian Pipeline Company will present an educational overview of the midstream gas industry.

5. Spectra Energy (10:30 – 11:20)
   Spectra Energy will present an educational overview of the interstate gas pipeline industry.

6. EIPC multi-regional gas study overview (11:20 – 11:50)
   Mr. Helm, will provide an introduction to the gas study.

7. Future Agenda Items (11:50 – 11:55)
   Review of action items

   Education

8. Future meeting dates (11:55 – 12:00)
   Thursday June 20, 2013   PJM Conference and Training Center & WebEx   1:00 PM – 4:00 PM
   Friday July 19, 2013     PJM Conference and Training Center & WebEx   1:00 PM – 4:00 PM
   Thursday August 22, 2013 PJM Conference and Training Center & WebEx   9:00 AM – 12:00 PM
   Friday September 20, 2013 PJM Conference and Training Center & WebEx   1:00 PM – 4:00 PM
   Tuesday October 29, 2013 PJM Conference and Training Center & WebEx   9:00 AM – 12:00 PM
   Tuesday December 10, 2013 PJM Conference and Training Center & WebEx   9:00 AM – 12:00 PM
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.