



AGENDA
PJM Interconnection
Nuclear Generation Owners/Operators User Group
Conference Call
August 27, 2009
10:00 – 12:00 EDT
Conference Number: 1-866-469-3239, Passcode: 18274311
<http://pjm.webex.com>
WebEx Passcode: ngo0827pjm

1. **APPROVE MINUTES OF PREVIOUS MEETING**

Sponsor: Jeff McClelland

2. **ROSTER UPDATES**

Changes/additions via <http://www.pjm.com/committees/form-committee-info.jsp>

3. **NERC NUCLEAR PLANT INTERFACE STANDARD**

Sponsor: Brian Lynn

A. Brian Lynn will facilitate review of Manual 39

4. **USER GROUP ISSUES AND ASSOCIATED ACTION ITEMS**

Sponsor: Frank Koza

A. SOS/OC Update

B. ATSI Integration

C. August 14 PJM/PJM TO/NERC/FERC/RFC Meeting

Sponsor: John Gyrath

B. Update on INPO Activities or Visits

5. **NERC RELIABILITY STANDARDS**

Sponsor: Jeff McClelland



6. FUTURE MEETING ARRANGEMENTS / PROPOSED 2010 DATES

Sponsor: Jeff McClelland

Discuss frequency of face-to-face meetings versus conference calls with the goal of ensuring greater participation in face-to-face meetings. Review proposed 2010 meeting dates

2009 Meetings

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|--------------------|------------------------------|
| September 24, 2009 | Wilmington - Sheraton Suites |
| October 29, 2009 | Conference Call |
| December 10, 2009 | PJM - S-1 |

2010 Meetings

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|--------------------|------------------------|
| January 28, 2009 | Wilmington |
| February 25, 2009 | PJM (Meeting room TBD) |
| March 25, 2009 | Conference Call |
| April 29, 2009 | Conference Call |
| May 27, 2009 | Wilmington |
| June 24, 2009 | Conference Call |
| July 29, 2009 | PJM (Meeting room TBD) |
| August 26, 2009 | Conference Call |
| September 23, 2009 | Wilmington |
| October 28, 2009 | Conference Call |
| December 16, 2009 | PJM (Meeting room TBD) |

All meetings and teleconferences start at 10:00 AM Eastern time.

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| DMS Document Number: | 555740 |