



**AGENDA**  
**PJM Interconnection**  
**Reliability Planning Process Working**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**July 1, 2010**  
**9:30-3:00**

**1. UPDATE CHARTER**

Mr. McNamara will discuss the charter based on the results of last week's MRC.

**2. REVIEW PROBLEM STATEMENTS**

Mr. McNamara will discuss whether the problem statements need to be updated as a result of the charter modification.

**3. REVIEW CRITERIA**

Mr. McNamara will review the criteria, pro's/con's spreadsheet and begin developing options.

**4. FUTURE MEETINGS**

July 15, 2010  
August 5, 2010

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