AGENDA
Energy Storage Resources in RPM Discussion
PJM INTERCONNECTION, L.L.C.
April 30, 2014, 10:00 AM - 12:00PM

1. **ADMINISTRATION (10:00-10:15)**
   Welcome, roll call, review draft meeting minutes from previous meeting, request for additional agenda items.

2. **DISCUSS TARGETED WORK PLAN (10:15-10:20)**
   Mr. Herman will review the work plan to be accomplished by the group.

3. **Design Component (10:20-11:45)**
   PJM will lead a discussion on design components, seeking comments from the group members.

4. **ACTION ITEMS (11:45-11:55)**

5. **FUTURE MEETINGS (11:55-12:00)**
   May, 2014 2:00-4:00 pm Webinar/CTC, Norristown, PA

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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.

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