AGENDA
Energy Storage Participation in RPM Discussion
PJM INTERCONNECTION, L.L.C.
June 10, 2014, 1:00-3:00PM

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

2. **DISCUSS TARGETED WORK PLAN (1:10-1:20)**
   
   Mr. Herman will review the updated work plan to be accomplished by the group.

3. **EDUCATION (1:20-1:50)**
   
   a. PJM will lead a discussion on the obligations of a Capacity Resource
   
   b. PJM will lead a discussion the current process for determining UCAP
   
   c. PJM will lead a discussion on how opportunity cost id modeled in energy markets

4. **OPTIONS MATRIX (1:50-2:50)**
   
   Mr. Herman will lead a discussion on solutions options and the priority level of each component

5. **ACTION ITEMS (2:50-2:55)**

6. **FUTURE MEETINGS (2:55-3:00)**
   
   July 2, 2014  
   10:00-12:00 pm  
   Webinar/CTC, Norristown, PA

   July 23, 2014  
   10:00-12:00 pm  
   Webinar/CTC, Norristown, PA

   August 15, 2014  
   10:00-12:00 pm  
   Webinar/CTC, Norristown, PA

   August 29, 2014  
   1:00-3:00 pm  
   Webinar/CTC, Norristown, PA

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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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