



**AGENDA**  
PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #11  
PJM Conference and Training Center / WebEx  
March 13 (9:00am – 3:00pm)

**1. Administration (9:00-9:10)**

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes

**2. Review of open action items (9:10-9:30)**

Mr. Callis will review the status of all open action items.

**3. Work performed to-date on BOR minimization (9:30-10:00)**

Mr. Keech will talk through work that PJM has been doing to minimize Operating Reserves.

**4. Review of BOR allocation (10:00-10:15)**

Ms. Coyne will review the 2012/2013 BOR charges as categorized into the BORCA flowchart buckets.

**5. Going Forward – Transition to Phase 2 (10:30-10:45)**

Mr. Anders will talk through the transition of the EMUSTF into phase 2.

**6. Proposal Discussion and Development (10:45-12:15)**

- a. Mr. Keech will present on an update to PJM proposed package.
- b. PJM will present some examples and calculations (for how the proposals would be implemented).
- c. Stakeholders will present proposals submitted in advance of the meeting.
- d. Mr. Anders will lead a discussion of proposed packages.

**Lunch Break (12:15-1:00)**

**7. Phase II Education (1:00-1:45)**

PJM will begin education on Phase 2 – Cost Allocation.

**8. Phase II Interest Identification (1:45-2:45)**

Mr. Anders will lead initial interest identification for Phase 2.

**9. Review Open Action Items and Future Agenda Items (2:45-2:55)**



## 10. Future meeting dates (2:55-3:00)

April 8, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
April 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
May 22, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
June 19, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
July 17, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
August 21, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
September 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
October 16, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
December 11, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx

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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.

### 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.