



**AGENDA**  
PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #13  
PJM Conference and Training Center / WebEx  
April 17 (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 (9:10-9:20)**

Ms. Velasco will review the status of all open action items.

**3. Phase II Interest Identification (9:20-10:30)**

Mr. Anders will lead stakeholders through the interest identification phase of the CBIR process, for phase 2

**4. Design Component Development (10:30-12:00)**

Mr. Anders will lead stakeholders through the design component development phase of the CBIR process

**Lunch Break (12:00-12:45)**

**5. Review new proposals for phase 1 matrix (12:45-2:45)**

Stakeholders will be given an opportunity to talk through any new proposals or changes to existing proposals.

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

**7. Future meeting dates (2:55-3:00)**

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|--------------------|-----------------|--|
| April 17, 2014     | 9:00am – 3:00pm | Conference and Training Center / WebEx |
| May 1, 2014        | 9:00am – 3:00pm | Conference and Training Center / WebEx |
| May 20, 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.