

Earlier Queue Submittal Task Force
PJM Conference & Training Center
September 17, 2015
9:30 a.m. – 12:00 p.m. EST

Administration (9:30-9:35)

Welcome, announcements and Anti-trust and Code of Conduct announcement

Review Purpose of EQSTF (9:35 – 10:45)

1. Problem Statement & Issue Charge (9:35 – 9:45)
Mr. Andrew Gledhill, PJM, will review the Problem Statement and Issue Charter from the Planning Committee.
2. Review Charter (9:45 – 10:15)
Mr. Andrew Gledhill, PJM, will review Charter and solicit feedback for suggestions.
3. Work Plan Discussion (10:15 – 10:45)
Mr. Andrew Gledhill, PJM, will discuss the proposed Work Plan.

Education (10:45 - 12:00)

4. Consensus Based Issue Resolution Review (10:45 – 11:15)
Mr. Andrew Gledhill, PJM, will review the PJM process using Consensus Based Issue Resolution Review.
5. Issue (11:15 – 12:00)
Mr. Dave Egan, PJM, will review the issue as presented to the PJM Planning Committee.

Future Agenda Items (0:00)

Future Meeting Dates

Author: Susan McGill

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

Please log-in to the voting application at **voting.pjm.com**, so that you can be registered as the active voter prior to the start of the meeting.

Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

On the Phone Dial

Yes *7

No *8

Abstain *9

*1

for operator's
attention anytime
but during a vote

*2

to be removed
from the question
queue

*0

for operator's
attention
during a vote