



AGENDA
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
November 12, 2014
9:30 am – 3:00 pm
Meeting Number (#9)

1. ADMINISTRATION (9:30-9:45)

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

2. RECENT IMPROVEMENT IN FTR FUNDING (9:45-10:00)

- Mr. Harry Singh will provide a brief presentation on recent FTR funding levels.

3. MONITORING ANALYTICS PRESENTATION (10:00-10:45)

- Monitoring Analytics will present further material in regards to their eight recommendations to improve FTR funding.

BREAK (10:45-11:00)

4. DESIGN COMPONENT REVIEW (11:00-12:00)

- Mr. Anders will lead the group through a review the documented design components from the October 23rd meeting.

5. LUNCH (12:00-12:45)

6. OPTIONS MATRIX DEVELOPMENT (12:45-2:45)

- Stakeholders will be given an opportunity to talk through any new proposals or changes to existing proposals. PJM will present the results from the December 2012 MIC vote on Balancing Congestion.

BREAK (2:00-2:10)

7. REVIEW OPEN ACTION ITEMS (2:45-2:55)

8. FUTURE MEETING DATES (2:55-3:00)

2014

November 25 th	9:30am – 4:00pm	Conference and Training Center / WebEx
December 17 th	9:30am – 4:00pm	Conference and Training Center / WebEx



2015

January 14 th	9:30am – 4:00pm	Conference and Training Center / WebEx
February 13 th	9:30am – 4:00pm	Conference and Training Center / WebEx
March 5 th	9:30am – 4:00pm	Conference and Training Center / WebEx
March 31 st	9:30am – 4:00pm	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.