

Long-term Firm Transmission Service Task Force
PJM Conference and Training Center & WebEx
October 29, 2015
1:00 – 3:30 PM ET

Administration (1:00 – 1:15)

1. Mr. Baker will call the meeting to order and Ms. Malladi will administer roll call.
2. Ms. Malladi will review the meeting minutes
3. Mr. Baker will review the Task Force work plan and the steps needed to complete this issue by the end of 2015.

Education (1:15 – 2:00)

4. Mr. Berner will review additional analysis conducted by PJM Staff related to potential changes to the processes associated with the study of long term firm transmission service. This analysis builds on that which was presented at the last meeting on October 9th.

Proposal Review (2:00 -2:30)

5. Mr. Berner will review the PJM proposal for changes to transmission service studies.

CBIR Process (2:30 – 3:00)

6. Mr. Berner will review the preferred PJM design components and solution options in the matrix. Stakeholders will be asked for their input on these design components and solutions options, or to present additional options.

Meeting Wrap-up and Future Agenda Items (3:00 – 3:30)

7. Mr. Baker will identify future work steps to bring this item closer to completion, discuss the future meeting schedule, and take suggestions for future agenda items.

Future Meeting Dates

November 13, 2015	1:00 – 3:00 PM	PJM Conference & Training Center/ WebEx
December 4, 2015	1:00 – 3:00 PM	PJM Conference & Training Center/ WebEx

Author: Scott Baker

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.

On the Phone Dial



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