

Agenda



Long-term Firm Transmission Service Task Force PJM Conference and Training Center & WebEx November 13, 2015 2:00 – 4:00 PM ET

Administration (2:00 – 2:10)

- 1. Mr. Baker will call the meeting to order.
- 2. Ms. Malladi will call roll and review the meeting minutes.
- 3. Mr. Baker will briefly review the Task Force work plan and objectives of today's meeting.

Education (2:10 – 2:30)

4. Mr. Berner will continue discussions related to the Capacity Import Limit study's impact on Firm Transmission Service studies, and will provide an update on PJM's current thinking on this matter.

CBIR Process (2:30 - 3:15)

- Mr. Baker will review the PJM proposal in the solutions matrix, noting changes made between meetings, if any. Stakeholders are asked to review this proposal and be prepared to comment or suggest alternatives at this time.
- 6. Mr. Berner will review draft Manual language associated with the proposal in the matrix. Stakeholders are reminded that this proposal and Manual language are intending to be presented to the Planning Committee in December, assuming there is a consensus at this meeting to do so. If there is no consensus, a poll will be taken in the meeting to provide the Planning Committee with more information about the level of support.

Meeting Wrap-up and Future Agenda Items (4:15 – 4:00)

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

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.

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Public Meetings/Media Participation:

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