



Agenda
PJM Interconnection
Regional Planning Process Task Force (RPPTF)
Web Ex Teleconference
August 31, 2011, 9:30am – 12:00pm

1. ADMINISTRATION

Participant introductions

2. PJM PLANNING PROCESS STRAWMAN - STATE AGREEMENT APPROACH - RTEP ALTERNATE TRANSMISSION PROJECTS

Mr. McGlynn will lead a discussion on the State Agreement Approach of the PJM Planning Process Strawman.

3. PJM PLANNING PROCESS STRAWMAN - FYI APPROACH - RTEP ALTERNATE TRANSMISSION PROJECTS

Mr. McGlynn will lead a discussion on the FYI Approach of the PJM Planning Process Strawman.

4. FUTURE AGENDA ITEMS

TBD

5. FUTURE MEETING DATES

2011

September 16	9:30 – 3:00pm	Chase Center, Wilmington, DE
September 23	9:30 – 3:00pm	Chase Center, Wilmington, DE
October 13	9:30 – 3:00pm	Chase Center, Wilmington, DE
November 14	9:30 – 3:00pm	Chase Center, Wilmington, DE
December 9	9:30 – 3:00pm	Chase Center, Wilmington, DE

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.