



**AGENDA**  
**PJM Interconnection**  
**Combined RPPTF/IPSTF Meeting**  
**The Chase Center in Wilmington, Delaware**  
**12.9.2011**  
**9:30am – 3:00pm**

**1. ADMINISTRATION**

Participant introductions

**2. IPSTF ITEM – OPERATING AGREEMENT**

Ms. Tribulski will review the updated Operating Agreement language pertaining to the January filing.

**3. IPSTF ITEM – COSTS**

Mr. Herling will review the procedures for estimating feasibility, facility and system impact study costs.

**4. IPSTF ITEM – ISA EXECUTION**

Mr. Elmy will review the steps involved in the execution of an ISA.

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**5. RPPTF ITEM – OPERATING AGREEMENT**

Ms. Foley will review the updated Operating Agreement language pertaining to the January filing.

**6. RPPTF ITEM – NEXT STEPS**

Mr. Herling review the remaining Order 1000 items including ROFR, critical mass and cost allocation and determine how they should be addressed for future conversations.

**7. RPPTF ITEM – REMAINING ISSUES**

Mr. Herling will seek feedback regarding remaining outstanding issues.

**8. FUTURE AGENDA ITEMS**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

**9. FUTURE MEETING DATES**

**2011 & 2012**



|             |               |                              |
|-------------|---------------|------------------------------|
| January 6   | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| January 27  | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| February 17 | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| March 9     | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| March 28    | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| April 20    | 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.

**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.