



AGENDA
PJM Interconnection
Combined RPPTF/IPSTF Meeting
The Chase Center in Wilmington, Delaware
03.09.2012
9:30am – 3:00pm

1. ADMINISTRATION

Participant introductions

2. RPPTF ITEM – CAISO COMPETITIVE PROCESS

Ms. Foley will lead a discussion on how the California ISO has implemented a competitive bid process into their planning process.

3. RPPTF ITEM – NEXT STEPS

Mr. Herling/Mr. McGlynn will continue the discussions on remaining Order 1000 items including ROFR and critical mass.

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**4. ISA/CSA LANGUAGE**

Mr. Berner will provide an update on proposed tariff language changes based upon ISA/CSA sub-group discussions

**5. DEPOSIT LANGUAGE FOR ATTACHMENTS**

Mr. Berner will lead a discussion on deposit language for Attachment Y and BB

**6. CLUSTER ISSUES DISCUSSION (TIME PERMITTING)**

Mr. McGlynn will lead a discussion on issues around clustering of projects. *If this item is not discussed due to time constraint, a conference call/Webex will be scheduled in the coming week to discuss the issue*

**7. FUTURE AGENDA ITEMS**

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

**8. FUTURE MEETING DATES**

|          |               |                              |
|----------|---------------|------------------------------|
| March 28 | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| April 20 | 9:30 – 3:00pm | Chase Center, Wilmington, DE |
| May 21   | 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.