



**AGENDA**  
**PJM Interconnection**  
**Combined IPSTF/RPPTF Meeting**  
**The Chase Center in Wilmington, Delaware**  
**4.20.2012**  
**9:30am – 3:00pm**

**1. ADMINISTRATION**

Participant introductions

**2. IPSTF – ALTERNATE QUEUE TIMELINE**

Mr. Berner will review language to memorialize the timeline for the alternate queue process

**3. IPSTF – ADDITIONAL ITEMS**

Mr. McNamara will lead a discussion to solicit additional items for discussion in the IPSTF

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**4. RPPTF ITEM – PJM STRAWMAN ON PROJECT SELECTION**

Mr. Herling will lead a discussion on PJM’s straw man on a project selection process based on input received through the stakeholder process.

**5. RPPTF ITEM – WHAT CONSTITUTES A PROJECT PROPOSAL**

Mr. McGlynn will lead a discussion and solicit input on what information should be included in an acceptable project proposal.

**6. RPPTF ITEM – CRITERIA FOR QUALIFICATIONS/PROJECT SELECTION**

Ms. Foley will lead a discussion on the criteria PJM will use to select a project and the qualifications required of a developer

**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.