



AGENDA
PJM Interconnection
Combined IPSTF/RPPTF Meeting
The Chase Center in Wilmington, Delaware
5.21.2012
9:30am – 3:00pm

1. ADMINISTRATION

Participant introductions

2. IPSTF ITEM – COMPLIANCE FILING

Mr. Berner will lead a discussion on the compliance filing on the Interconnection Queue process

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**3. PRESENTATION BY MID- ATLANTIC RENEWABLE ENERGY COALITION ON PJM FERC ORDER 1000 COMPLIANCE FILING**

Ms. Seymour and Mr. Kafka presenting.

**4. RPPTF ITEM – RESPONSE TO COMPLIANCE FILING**

Ms. Foley will lead a discussion on the response to the compliance filing.

**5. RPPTF ITEM – ROFR**

Ms. Foley will lead discussion on proposed revisions to Schedule 6 to address Order No. 1000 ROFR Compliance Requirements.

**6. RPPTF ITEM – COST ALLOCATION**

Mr. McGlynn will lead a discussion on Cost Allocation.

**7. RPPTF ITEM – MARKET EFFICIENCY**

Mr. McGlynn will lead a discussion on Market Efficiency.

**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**

|              |               |                           |
|--------------|---------------|---------------------------|
| June 8, 2012 | 9:30 – 3:00pm | PJM Conference & Training |
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|               |               |                           |
|---------------|---------------|---------------------------|
| June 29, 2012 | 9:30 – 3:00pm | PJM Conference & Training |
| July 19, 2012 | 9:30 - 3:00pm | TBD                       |

**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.