



# Agenda/Meeting Minutes

## Regional Planning Process Task Force

Teleconference/WebEx Meeting (<https://pjm.webex.com> password: rpp0319pjm)

Toll-free call-in number (866) 398-2885 (passcode: 327265)

March 19, 2015

9:30 a.m. – 12:00 p.m. EST

### Administration (9:30-9:45)

1. Call to order, announcements, and Anti-trust and Code of Conduct announcement – Mr. Fran Barrett
2. Roll call – Mr. Andrew Gledhill

### FERC MDA Filing Update (9:45-9:55)

3. Ms. Pauline Foley will provide an update on PJM’s proposed Tariff revisions in response to the FERC deficiency notice.

### Project Proposal Fee Update (9:55-10:05)

4. Mr. Steve Herling will provide an update on FERC’s rejection of PJM’s proposed tariff revisions, and discuss PJM’s recommended path forward.

### Generation Interconnection as an Input to Multi-Driver Approach (10:05-11:45)

5. Mr. Fran Barrett will discuss received stakeholder comments.
6. Mr. Steve Herling will discuss establishing principles and guidelines, and solicit further stakeholder feedback.

### Action Items/Adjournment (11:45-12:00)

7. Mr. Fran Barrett will summarize new action items and adjourn the meeting

### Future Meeting Dates

April 16, 2015	9:30 AM	Conference & Training Center
May 13, 2015	9:30 AM	Conference & Training Center
June 24, 2015	9:30 AM	Conference & Training Center
July 16, 2015	9:30 AM	Conference & Training Center

Author: Andrew Gledhill

#### 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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

**On the Phone Dial**



Mute / Unmute