

**Tariff Harmonization Senior Task Force
WebEx & Conference Call
March 19, 2015
1:00 p.m. – 3:00 p.m. EST**

Administration (1:00-1:10)

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes.

Definitions (1:10 – 2:55)

1. Indemnification (1:10 – 1:45)
Mr. Steven Shparber, PJM, will review updates/proposed changes made to Indemnification for final appraisal prior to vote.
2. Limitation of Liability (1:45 – 2:15)
Ms. Michelle Harhai will review updates/proposed changes made to Limitation of Liability for final appraisal prior to vote.
3. Alternative Dispute Resolution (2:15 – 2:45)
Ms. Michelle Harhai will review updates/proposed changes made to Alternative Dispute Resolution for final appraisal prior to vote.
4. Definition - Format (2:45 – 2:55)
Ms. Fabiano will review the proposed format that will be used by the THSTF pertaining to definitions and ask for feedback.

Future Agenda Items (2:55 - 3:00)

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

Future Meeting Dates

April 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
May 29, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
June 15, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
August 19, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex
September 16, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
October 15, 2015	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ Webex
November 13, 2015	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ Webex

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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