



**AGENDA**  
**PJM Interconnection**  
**MRC-RPM**  
**Teleconference and WebEx**  
**August 5, 2011**  
**9:30 a.m. to 11:00 a.m.**

**1. ADMINISTRATION**

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.

**2. DEVELOPMENT OF COMPONENT SOLUTIONS**

Ms. Ford will facilitate the development of the component solutions for the Energy and Ancillary Services Offset solution matrix.

**3. FUTURE AGENDA ITEMS**

**4. FUTURE MEETING DATES**

Already scheduled:

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Topic</b>
August 8, 2011	3:00 p.m. – 4:30 p.m.	Teleconference/WebEx Only	MOPR Exception Process
August 17, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
August 18, 2011	9:00 a.m. – 12:00 p.m.	Chase and WebEx	Brattle Report Overview
August 30, 2011	10:00 a.m. – 12:00 p.m.	Teleconference/WebEx Only	Brattle Feedback Session
September 9, 2011	10:00 a.m. – 12:00 p.m.	Teleconference/WebEx Only	Brattle Feedback Session
September 12, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	Placeholder
September 14, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	Placeholder
September 15, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
October 12, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
November 16, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
December 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC