



AGENDA
PJM Interconnection
Markets and Reliability Committee - RPM Assessment and Triennial Review
The Chase Center on the Riverfront, Wilmington, DE
August 18, 2011
9:00 a.m. – 12:00 p.m.

1. WELCOME

Mr. Ott will welcome the stakeholders and review the purpose for the meeting.

2. BRATTLE REPORT

Mr. Pfeifenberger and Mr. Newell will present findings and recommendations of the Brattle Group regarding the RPM Performance Assessment and Triennial Review.

3. PJM DISCUSSION OF BRATTLE RECOMMENDATIONS

Mr. Ott will discuss PJM staff initial response to the recommendations of the Brattle report.

4. FUTURE AGENDA ITEMS

5. FUTURE MEETINGS

2011

August 30, 2011	10:00 a.m. – 12:00 noon	Teleconference/WebEx Only
September 9, 2011	10:00 a.m. – 12:00 noon	Teleconference/WebEx Only
September 12, 2011	10:00 a.m. – 4:00 p.m.	Wilmington, DE
September 14, 2011	10:00 a.m. – 4:00 p.m.	Wilmington, DE
September 15, 2011	9:30 AM	Wilmington, DE
October 12, 2011	9:30 AM	Wilmington, DE
November 16, 2011	9:30 AM	Wilmington, DE
December 22, 2011	9:30 AM	Wilmington, DE

Author: D.A. Anders
DMS Document Number: 658767, v2

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.