

AGENDA
PJM Interconnection
Markets and Reliability Committee
Reliability Pricing Model Topics
The Chase Center on the Riverfront, Wilmington, DE
November 2, 2011
9:30 a.m. – 4:00 p.m.

1. ADMINISTRATION

Ms. Ford will provide an overview on the process to completion for short term RPM tracks.

2. DATA REQUESTS AND OPEN TOPICS REVIEW

Mr. Bastian will review PJM's response to requests and open topics.

3. MRC CHARGE TRACK

(A) Ms. Ford will lead the discussion on package proposals for the Minimum Offer Price Rule Exception Process and Self Supply items.

(B) Ms. Ford will lead the discussion on package proposals for the Fixed Resource Requirement item.

(C) New Entry Price Adjustment:

I) Dr. Sotkiewicz will review new entry price adjustment tariff language proposal

II) Ms. Ford will review poll results and lead the discussion on package options.

4. PERFORMANCE ASSESSMENT TRACK

Ms. Ford will review poll results and lead the discussion on package options for the short-term resource procurement target item.

5. REVIEW MRC ITEMS

Ms. Ford will review package proposals to be submitted for vote at the November 16, 2011 MRC.

6. FUTURE MEETING DATES

Date	Time	Location	Topic
November 16, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
November 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MC
December 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC

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.