



AGENDA
PJM Interconnection
MRC-RPM
Teleconference and WebEx
September 9, 2011
10:00 p.m. to 12:00 p.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. FEEDBACK FROM STAKEHOLDERS

Mr. Ott will receive feedback from PJM stakeholders regarding the Brattle Group report. The report assessed the performance of the Reliability Pricing Model and provided a triennial review of the shape of the Variable Resource Requirement curve, the Energy and Ancillary Service offset methodology, and the Cost of New Entry.

3. FUTURE AGENDA ITEMS

4. FUTURE MEETING DATES

Already scheduled:

Date	Time	Location	Topic
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