

**Tariff Harmonization Senior Task Force
Conference Call & WebEx
July 24, 2015
9:00 a.m. – 11:00 a.m. EST**

Administration (9:00 – 9:10)

Ms. Janell Fabiano, and Mr. Rami Dirani, PJM, will conduct welcome, roll call, review of PJM meeting guidelines and approval of meeting minutes.

THSTF - Voting Results (9:10 – 9:20)

1. Definitions - Ms. Janell Fabiano will review the voting results for governing document definitions that were previously presented at THSTF.

MRC - Voting Results (9:20 – 9:40)

2. MRC Update - Ms. Janell Fabiano will review the outcome of the voting results for governing document definitions that have been previously presented at the June 25, 2015 MRC.

HOLD (9:40 – 10:00)

Definitions (10:00 – 10:50)

3. Mr. Steven Shparber, PJM, will present 1st and 2nd read items associated with the PJM governing documents. The 2nd read items were previously presented at June 15th, 2015 THSTF meeting.
4. Ms. Pauline Foley, PJM, will present 1st and 2nd read items associated with the PJM governing documents. The 2nd read items were previously presented at May 29th, 2015 THSTF meeting.
5. Ms. Jennifer Tribulski, PJM, will present for a 2nd read items associated with the PJM governing documents previously presented at the May 29th, 2015 THSTF meeting.

August 2015 Agenda Items (10:50 - 10:55)

6. Ms. Janell Fabiano, PJM, will discuss the agenda topics for the August 2015 Tariff Harmonization Task Force.

Future Agenda Items (10:55 - 11:00)

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

Future Meeting Dates

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 23, 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

Author: Rami Dirani
Cera#45076427

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



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