

AGENDA

PC – Enhanced Inverters
PJM Conference and Training Center
June 27, 2014
9:00 a.m. – 12:00 p.m.

1. Administration (9:00am – 9:15am)

Ms. Bhavana Keshavamurthy will call to order; Ms. Tracy Miehlke will call roll, ask for approval of draft minutes and request additional agenda items.

2. Markets Discussion (9:15am- 9:30am)

Mr. Brad Gordon of PJM will provide an overview of the BAL-003 frequency response standard.

3. Design Component and Package Development (9:30am – 11:50am) (Issue Tracking)

Ms. Keshavamurthy will prioritize existing design components and review the proposed PJM draft proposal within the matrix document.

Future Agenda Items (11:50am – 12:00pm)

Matrix & proposal development; additional suggestions

5. Future meeting dates (Click link to register)

July 7, 2014	1:00 – 4:00 p.m.	In-person & WebEx
July 25, 2014	9:00 – 12:00 p.m.	In-person & WebEx
August 13, 2014	9:00 – 12:00 p.m.	In-person & WebEx
August 29, 2014	9:00 – 12:00 p.m.	In-person & WebEx

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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.

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