

### **AGENDA**

Member Communication Call # 7 WebEx and Conference Bridge September 27, 2013 9:00 AM – 12:00 Noon

# 1. <u>Administration (9:00 – 9:10)</u>

- Roll Call
- Approve draft minutes of the September 5, 2013 conference call
- Approve agenda for this meeting

### 2. Solutions Matrix Poll (9:10 – 9:20)

Mr. Kovler and Mr. McCartha, Sr. will review the most recent Solutions matrix polling and facilitate discussion

### 3. Solutions Matrix Presentation, Costs, and Draft Language for next OC (9:20 – 12:00)

Mr. Kovler and Mr. McCartha, Sr. will review the updated Solutions Matrix presentation, which will introduce the related cost and draft of M 14-D changes that will be presented at the OC meeting on Tuesday, October 8, 2013

# 4. FUTURE MEETING DATES FOR 2013

Date: October 22, 2013\* Time: 9:00 AM to 12 noon Conference Call

\*Tentative based on polling of this date against DRSC meeting during the same date and time

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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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