

AGENDA PJM INTERCONNECTION, L.L.C. TO DATA FEED GROUP MEETING WEBINAR June 12th, 2014, 1:00-3:00 PM

1. ADMINISTRATION (1:00-1:10)

Mr. Mulhern will lead the roll call, review of minutes from last meeting, and review of the agenda.

2. REVIEW OF SCOPE OF PROBLEM STATEMENT & ISSUE CHARGE (1:10-2:00)

Ms. Huang will review the scope of the Problem Statement and Issue Charge and ask if there is interest in expanding the scope.

3. OPTION MATRIX DEVELOPMENT (2:00-2:45)

Ms. Huang will lead the group in the development of the Option Matrix.

4. ACTION ITEMS (2:45-2:55)

Mr. Mulhern will review any action items identified during this meeting.

5. **FUTURE MEETINGS (2:55-3:00)**

June 27, 2014 10:00 am – 12:00 pm Webinar/CTC, Norristown, PA

Author: J. Mulhern DM #: 796918 v.1

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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