



Enhanced Liaison Committee – Capacity Performance

November 4, 2014, 1:00 p.m. – 5:00 p.m. EPT

Additional Information

Format

- The Enhanced Liaison Committee meeting will take the form of two successive panel discussions separated by a brief break.
- Each panel will look very similar to a standard Liaison Committee meeting.
- Instead of sector representatives, coalition representatives will make up the Enhanced Liaison Committee.
- Each coalition may have up to three speakers/representatives.
- Each 90 minute panel discussion will take the following form:
 - Coalition representatives will provide comments – one after another
 - Questions by the Board
 - Dialogue amongst the Board and the coalition representatives
- Each coalition will have up to a maximum of 10 minutes for their opening comments (total – regardless of how many speakers they have).
- While 14 coalitions submitted papers, only 13 will speak at the ELC meeting. Therefore there will be seven coalitions on one panel and six on the other.
- Immediately following the second panel, the ELC will be considered adjourned, and the state commissions will have a 30 minute period to speak.

Attendance

- Similar to standard Liaison Committee meetings, members, state commission and FERC representatives will be permitted to attend in the room and via teleconference in listen-only mode.
- Non-PJM members of the Public Interest and Environmental Organization User Group (PIEOUG) may attend in the room and via teleconference in listen-only mode.
- No media will be permitted to attend, and attendees will be reminded of the custom of not disclosing the details of conversations that take place.

Logistics

- The meeting will be held at the hub at the Cira Centre in the combined Huntingdon, J. Cooke and Baldwin rooms – the long rooms along the windows.
- The Board and panel will be seated at a U-shaped table set up, and the in-person attendees will be in theater style seating at the open end of the U.
- There will not be any visuals – no Power Point slides, WebEx or video.
- Lunch will be provided before the meeting, and there will be a brief reception following.