



AGENDA
PJM Interconnection
Members Committee
One Hundred-Forty Fourth Meeting
The Chase Center on the Riverfront, Wilmington, DE
October 30, 2014
1:15 p.m. – 5:00 p.m. EPT

1. **ADMINISTRATION (1:15-1:20)**
 - A. Announce sector selections of new members since the last meeting – Mr. Anders
 - B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
 - C. Anti-trust and Code of Conduct announcement – Mr. Anders

2. **CONSENT AGENDA (1:20-1:25)**
 - A. **Approve** draft minutes of the September 18, 2014 meeting
 - B. **Endorse** proposed revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 15: Cost Development Guidelines relating to the Regulation Performance Cost Equation
 - C. **Approve** proposed Operating Agreement (OA) revisions related to prohibited investments and the PJM Code of Conduct

3. **NOMINATING COMMITTEE (1:25-1:30)**

Elect members of the 2015 Nominating Committee – Mr. Horton

4. **ENERGY MARKET OFFER PRICE CAP (1:30-2:00)**

Endorse/approve proposed Tariff and OA revisions regarding energy market offer price caps – Mr. O'Connell

5. **MC VICE CHAIR REPORT (2:00-2:15)**
 - A. Provide update on 2014 Members Committee Annual Plan – Mr. Jablonski
 - B. Provide an update on preparation for the November 4, 2014 Enhanced LC meeting – Mr. Jablonski

6. **WEBINAR FEEDBACK (2:15-2:30)**

Stakeholders may raise any items identified for further discussion from the October 27, 2014 Members Committee Webinar.

7. **FUTURE AGENDA ITEMS (2:30)**

8. **FUTURE MEETINGS**

November 20, 2014	1:15 PM	Wilmington, DE
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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.

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.