



**AGENDA**  
**FTR FORFEITURE (MIC)**  
**MEETING 3**  
**PJM CONFERENCE AND TRAINING CENTER**  
**NORRISTOWN, PA**  
**MARCH 18, 2014**  
**9:00 AM**

**1. ADMINISTRATION (9:00-9:10)**

Mr. Rich Brown, PJM, will welcome the attendees and provide an overview of the agenda. The subgroup will be asked to approve minutes from the February 18, 2014 meeting.

**2. DESIGN COMPONENTS PRIORITY SURVEY RESULTS (9:25- 9:45)**

Mr. Rich Brown will review the results of the design component priority survey.

**3. SOLUTION OPTIONS AND PACKAGE DEVELOPMENT**

Mr. Tim Horger will review the solution options and work with Stakeholders to develop packages.

**4. FUTURE MEETING DATES**

April 28, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
May 30, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
June 12, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA
July 29, 2014	9:00 AM	PJM Interconnection - Valley Forge, PA

**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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.