

**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**Reliability Pricing Model Topics**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**October 26, 2011**  
**9:30 a.m. – 4:00 p.m.**

**1. ADMINISTRATION**

**2. DATA REQUESTS AND OPEN TOPICS REVIEW**

Mr. Bastian will review PJM's response to requests and open topics.

**3. MRC CHARGE TRACK & PERFORMANCE ASSESSMENT TRACK**

Ms. Ford will lead the discussion based on the October 25<sup>th</sup> MRC. Topics may include:

- (A) Energy & Ancillary Service Offset;
- (B) Fixed Resource Requirement Alternative;
- (C) Minimum Offer Price Rule Exception Process;
- (D) New Entry Pricing Adjustment;
- (E) CETL;
- (F) Load Forecast;
- (G) Voluntary, Long-term Auction; and,
- (H) Short-term Resource Procurement Target ("2.5% Holdback")

**4. FUTURE MEETING DATES**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Topic</b>
October 26, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	MRC Charge and PA Charge
November 2, 2011	9:30 a.m. – 4:00 p.m.	Chase and WebEx	If Needed
November 16, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC
November 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MC
December 22, 2011	9:30 a.m. – 3:00 p.m.	Chase and WebEx	Full MRC

**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.