



**MEETING NOTES**  
**PJM Interconnection**  
**Minimum Offer Price Rule Discussion Session**  
**PJM Conference and Training Center**  
**November 5, 2012**  
**1:00 p.m. – 4:30 p.m.**

**1. ADMINISTRATION (1:00-1:05)**

Mr. Anders reviewed the Anti-trust and Code of Conduct announcement. Mr. Anders also reviewed a brief overview of the process to date, and discussed the stakeholder process going forward.

**2. INTEREST IDENTIFICATION (1:05-1:35)**

Mr. Anders again reviewed the interest identification phase of the Consensus Based Issue Resolution process as delineated in Manual 34. He then inquired about any additional interests that were not already included in the list. These interests were documented in the MOPR Matrix (as a separate spreadsheet).

**3. MOPR PROPOSAL MATRIX (1:35-4:15)**

Mr. Anders, Mr. Barker, Exelon, Mr. Tatum, Old Dominion Electric Cooperative, and Mr. Weishaar continued the discussion of the MOPR proposal matrix. The remaining lines on the matrix were reviewed and the questions, comments, concerns, and discussion points were noted in column E.

**4. FUTURE AGENDA ITEMS (4:15)**

- Review the matrix line by line to identify alternatives/modifications.

**5. FUTURE MEETINGS**

November 8, 2012	9:00 AM	Valley Forge, PA
November 14, 2012	9:00 AM	Valley Forge, PA
November 20, 2012	9:00 AM	Valley Forge, PA

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