



Regulation Performance Impacts Agenda

**Regulation Performance Impacts
CTC & Teleconference
September 8, 2015
9:00am – 11:00pm EST**

Administration (0900)

Welcome, attendance and Anti-trust and Code of Conduct announcement (Tracy Miehke)

Solution Development (0900 – 1100)

1. Mr. Glen Boyle will review the revised timeline and goal for the remaining Regulation Performance Impacts meeting.
2. Mr. Eric Hsia will provide a summary of the PJM proposal.
3. Mr. Eric Hsia will review Manual 11 language.
4. Mr. Glen Boyle will review the matrix and discuss next steps in preparation of vote at the next meeting.

****Note:** The September 25th meeting will take place via a WebEx meeting due to road closures in and around Philadelphia.

Future Meeting Dates

September 25, 2015	9am – 12pm	Webex only
October 6, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
October 15, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
November 3, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
November 12, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
December 1, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
December 18, 2015	9am – 12pm	PJM Conference & Training Center/ Webex

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.

On the Phone Dial



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