



AGENDA

FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX

June 11, 2014
10:00 am – 12:00 pm
Meeting Number (#1)

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

- Welcome, roll call, and review of PJM meeting guidelines.

2. REVIEW PURPOSE OF FTRSTF (10:10-10:30)

- Mr. Anders will discuss the background for the creation of the FTRSTF.

3. REVIEW DRAFT CHARTER (10:30-10:45)

- Mr. Anders will review the draft charter for the FTRSTF.

4. REVIEW PROPOSED WORK PLAN (10:45-11:00)

- Mr. Anders will review the proposed work plan.

5. EDUCATION (11:00-11:50)

- PJM will provide education on FTR/ARR funding.

6. FUTURE AGENDA ITEMS (11:50-11:55)

- Finalize FTRSTF Charter
- Finalize the work plan
- Provide additional education

7. FUTURE MEETING DATES (11:55-12:00)

2014

June 25 th	9:30am – 4:00pm	Conference and Training Center / WebEx
July 16 th	9:30am – 4:00pm	Conference and Training Center / WebEx
August 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
August 27 th	9:30am – 4:00pm	Conference and Training Center / WebEx
September 17 th	9:30am – 4:00pm	Conference and Training Center / WebEx



October 2 nd	9:30am – 4:00pm	Conference and Training Center / WebEx
October 23 rd	9:30am – 4:00pm	Conference and Training Center / WebEx

Author: B. Chmielewski
DM #: 796507 v1

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.