



AGENDA
PJM Interconnection
Balancing Congestion Meeting
Conference Call and WebEx Only
February 6, 2013
9:00 a.m. – 11:00 a.m. EPT

1. ADMINISTRATION (9:00 – 9:10)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders.

2. PROPOSAL (9:10-9:45)

Mr. Lieberman, Old Dominion Electric Cooperative will discuss: a.) a proposal to remove Market-to-Market (M2M) payments paid by PJM to MISO under the MISO/PJM Joint Operating Agreement from the Balancing Congestion account and to allocate M2M payments to the balancing operating reserves for deviations account; b.) options and timeframes for addressing remaining FTR underfunding issues; c.) a request to PJM and the IMM to jointly prepare a report addressing the impact Up To Congestion (UTC) transactions on balancing congestion, FTR underfunding and operating reserves. The list of information requested to be addressed in the joint PJM/IMM report has been posted with the materials for this meeting.

3. OPEN DISCUSSION (9:45-11:00)

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Docs #: 738056, v.1

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.