

AGENDA PJM INTERCONNECTION, L.L.C. TO DATA FEED GROUP MEETING WEBINAR May 27, 2014, 1:00-3:00 PM

1. <u>ADMINISTRATION (1:00-1:10)</u>

Welcome, roll call, overview of process and meeting logistics.

2. REVIEW OF PROBLEM STATEMENT & ISSUE CHARGE (1:10-1:15)

Ms. Huang will review the Problem Statement and Issue Charge.

3. REVIEW CBIR "LITE" PROCESS (1:15-1:30)

Ms. Huang will review the CBIR "lite" process which will be followed in this group

4. DISCUSS TARGETED WORK PLAN (1:30-1:40)

Ms. Huang will introduce a work plan to be accomplished by the group.

5. EDUCATION (1:40-2:00)

Mr. Whooley will discuss the current generator data confidentiality procedures.

6. INTEREST IDENTIFICATION (2:00-2:45)

Ms. Huang will lead the group in interest identification.

7. ACTION ITEMS (2:45-2:55)

Mr. Mulhern will review action items with the group.

8. <u>FUTURE MEETINGS (2:55-3:00)</u>

June 12, 2014, 1:00-3:00 pm, Webinar/CTC, Norristown, PA

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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.

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