



AGENDA

Tariff Harmonization Senior Task Force (1st Meeting)
PJM Conference and Training Center & WebEx
February 27, 2015 (1 pm – 4:30 pm)

1. Administration (1:00 – 1:05)

Welcome, review of PJM meeting guidelines, agenda, and roll call

2. Review purpose of THSTF & history of issue (1:05 – 1:35)

Ms. Fabiano will present the origins and purpose of the THSTF.

3. Task Force Charter (1:35 – 1:50)

Ms. Fabiano will review the draft THSTF charter. The charter will be finalized during the next THSTF meeting.

4. Indemnification (1:50 – 2:40)

Mr. Steven Shparber will review proposed changes made to Indemnification and ask for endorsement.

5. Alternative Dispute Resolution (2:40 – 3:30)

Ms. Michelle Harhai will review proposed changes made to ADR and ask for endorsement.

6. Limitation of liability (3:30 – 4:15)

Ms. Michelle Harhai will review proposed changes made to Limitation of Liability and ask for endorsement.

7. Work Plan discussion (4:15 – 4:25)

Ms. Fabiano will review the work plan to be accomplished by the THSTF.

8. Future Agenda Items and Review of Action Items (4:25 – 4:30)

Finalize Task Force Charter

Finalize Work Plan

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

9. Future meeting dates

Thursday March 19, 2015	1:00 PM – 4:30 PM	PJM Conference and Training Center & WebEx
Wednesday April 15, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
Friday May 29, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
Monday June 15, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx



Friday July 24, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
Wednesday August 19, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx
Wednesday September 16, 2015	1:00 PM – 4:30 PM	PJM Conference and Training Center & WebEx
Thursday October 15, 2015	1:00 PM – 4:30 PM	PJM Conference and Training Center & WebEx
Friday November 13, 2015	9:00 AM – 3:00 PM	PJM Conference and Training Center & WebEx

Author: Rami Dirani
Cera#: 4489511

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.

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