



AGENDA
Energy Storage Resources in RPM Discussion
PJM INTERCONNECTION, L.L.C.
February 26, 2014, 2:00-4:00PM

1. **ADMINISTRATION (2:00-2:10)**

Welcome, roll call, overview of process and meeting logistics, request for additional agenda items

2. **REVIEW OF PROBLEM STATEMENT AND ISSUE CHARGE (2:10-2:20)**

Mr. Herman will review the Problem/Opportunity Statement

3. **DISCUSS TARGETED WORK PLAN (2:20-2:30)**

Mr. Herman will introduce a work plan to be accomplished by the group.

4. **EDUCATION (2:30-3:15)**

a. Mr. Herman will review the CBIR "lite" process which will be followed in this group.

b. PJM will lead a discussion on Frequently Asked Questions

5. **INTEREST IDENTIFICATION (3:15-3:45)**

Mr. Falin will lead a discussion on interest identification, seeking topics to be discussed from group members

6. **ACTION ITEMS (3:45-3:55)**

7. **FUTURE MEETINGS (3:55-4:00)**

March, 2014

2:00-4:00 pm

Webinar/CTC, Norristown, PA

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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:

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