



AGENDA
(PC) Enhanced Inverters
PJM Conference and Training Center
August 13, 2014
9:00 a.m. – 12:00 p.m.

1. **Administration (9:00am – 9:15am)**

Ms. Keshavamurthy, PJM Interconnection, will call the meeting to order.

Ms. Fabiano, PJM, will call roll, ask for approval of draft minutes of the July 27, 2014 meeting, and request additional agenda items.

2. **NERC Standard – 024 Education (9:15am- 9:30am)**

Ms. Monzon, PJM, will provide an overview of NERC standard 024 and how it relates to generation interconnection.

3. **Design Component and Package Development (9:30am – 11:50am) (Issue Tracking)**

Ms. Keshavamurthy will discuss consolidation of the design components.

Mr. Berner, PJM will review the PJM draft package within the matrix document.

4. **Future Agenda Items (11:50am – 12:00pm)**

Request for package submissions from stakeholders

5. **Future meeting dates** (Click link to register)

August 29, 2014	9:00 – 12:00 pm	In-person & WebEx
September 15, 2014	9:00 – 12:00 pm	In-person & WebEx
October 13, 2014	1:00 – 4:00 pm	In-person & WebEx
October 29, 2014	1:00 – 4:00 pm	In-person & WebEx

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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:

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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