



AGENDA

Credit Subcommittee

PJM Interconnection

Conference Call

Monday, September 29, 2014

1:30 p.m. – 4:00 p.m.

1. Administration (1:30 pm – 1:40 pm)

The Secretary will take roll call of all participants for the meeting.

PJM will ask for comments and or questions on the September 16, 2014 meeting minutes.

Members are requested to adhere to the Anti-trust, Code of Conduct, and Public Meetings/Media Participation guidelines listed below.

2. BLI Transfer Tool Update (1:40 pm – 2:00 pm)

Hal Loomis will give an update on the status of the BLI transfer tool.

3. Virtual Transactions Polar Vortex Impact (2:00 pm – 2:15 pm)

The members will be asked for consensus to recommend or not recommend modifications to the credit policy for INC/DEC transactions for January and February 2015 based on the Issue Charge submitted by Twin Cities Power and approved by the MIC at the September MIC meeting.

4. PMA Credit Requirements Matrix (2:15 – 3:50 pm)

- a. Mr. Loomis will lead a discussion on the component packages matrix of potential changes to the PMA credit requirements.
- b. Narmada Nanjundan of East Kentucky Power Cooperative will make a presentation on EKPC's proposal for changing the Peak Market Activity (PMA) calculation.

5. Future Agenda Items (3:50 pm – 4:00 pm)

Members are welcome to request additional discussion items at this or any future meeting.

6. Future Meetings

October 29, 2014

1:30 pm – 4:00 pm

Teleconference



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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

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