



**AGENDA**  
FTR/ARR SENIOR TASK FORCE (FTRSTF)  
TELECONFERENCE / WEBEX  
February 13, 2015  
9:30 am – 12:00 pm  
Meeting Number (#13)

1. **ADMINISTRATION (9:30-9:45)**

- Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes.

2. **POLLING RESULTS PRESENTATION (9:45-10:45)**

- PJM will present the results of the recent survey to help identify member positions for each component of the final solution packages.

**BREAK (10:45-11:00)**

3. **OPEN DISCUSSION ON FINAL SOLUTION PACKAGES (11:00-12:00)**

- Mr. Anders will lead the stakeholders in a discussion on the final solution packages.

4. **FUTURE MEETING DATES**

**2015**

March 5 <sup>th</sup>	9:30am – 4:00pm	Conference and Training Center / WebEx
March 31 <sup>st</sup>	9:30am – 4:00pm	Conference and Training Center / 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.

**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.