

## Management Committee Meeting Agenda

Thursday, June 26, 2014  
9:00am – 12:00pm  
The Grand Hyatt, NYC, NY

*Teleconference Number: 866-280-1753*

*Conference Code: 6999088*

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|----|---|-------------------------------|-----------------|
| 1. | Welcome/Introductions   | Alan Ackerman                 | 9:00–9:05am     |
| 2. | Approval of Meeting Minutes<br><b>Discussion and vote</b>   | Alan Ackerman                 | 9:05–9:10am     |
| 3. | President/COO Report  | Rana Mukerji                  | 9:10–9:30am     |
| 4. | FERC Update   | Jeffrey Dennis/Jignasa Gadani | 9:30 – 10:15am  |
| 5. | Clarification to CTS –PJM Credit<br>Requirements<br><b>Discussion and vote</b>                          | Sheri Prevratil               | 10:15 – 10:35am |
| 6. | Elimination of Non-Firm Transmission<br>Service for External Transactions<br><b>Discussion and vote</b> | James Pigeon                  | 10:35 – 10:55am |
| 7. | MC Board Liaison Meeting Proposal   | Alan Ackerman                 | 10:55–11:10am   |
| 8. | State of the Market Report  | Pallas LeeVanSchaick          | 11:10 – 11:55am |
| 9. | New Business  | Alan Ackerman                 | 11:55–12:00pm   |

### Meeting Objectives

Act on Approval of Meeting Minutes

Act on Clarification to CTS-PJM Credit Requirements

Act on Elimination of Non-Firm Transmission Service for External Transactions

*Lunch will be served at 12:00pm in the Gallery on Lex Room*

## Shared Governance Meeting Material Stats - May 2014

2014 YTD	Timely	Late	Total Files
Overall	100.00%	0.00%	492

Current Month	Timely	Late	Total Files
May Overall 2014	100.00%	0.00%	122

Previous Month	Timely	Late	Total Files
April Overall 2014	100.00%	0.00%	102

Management Committee - May 2014			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	30
BPWG	100.00%	0.00%	8

Business Issues Committee - May 2014			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	14
BAWG	100.00%	0.00%	6
BSTF	100.00%	0.00%	4
CPWG	100.00%	0.00%	5
EGCWG/IPTF	100.00%	0.00%	3
ESPWG/TPAS	100.00%	0.00%	6
ICAPWG	100.00%	0.00%	6
MIWG	100.00%	0.00%	10

Operating Committee - May 2014			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	14
CDAS	100.00%	0.00%	3
SOAS	100.00%	0.00%	9
TPAS	100.00%	0.00%	4