

AGENDA

Market Monitoring Unit Advisory Committee
Monitoring Analytics, LLC
Location: PJM Interconnection Service Center
December 8, 2008, 10:00 AM

This is the first meeting of the Market Monitoring Unit Advisory Committee ("MMUAC"), established pursuant to Section H of the revised Attachment M of the PJM Open Access Transmission Tariff. The MMUAC is the successor to the Market Monitoring Advisory Committee.

1. Closure of the Market Monitor Advisory Committee

Recent revisions to Attachment M have rendered the Market Monitoring Advisory Committee ("MMAC") and its charter obsolete. Therefore, the Committee will formally close the MMAC and declare the MMUAC its successor.

2. Membership

The Chair will supervise identification of members who would like to participate on the Committee and develop and maintain a contact list.

3. Proposed Charter

Discuss the draft charter for the Committee, including the scope of MMUAC's mission and responsibilities, and make provision for its administration going forward.

4. Discussion of IMM Priorities for 2009

The Chair will facilitate a discussion among stakeholders present about the issues related to market performance, market rules performance and participant conduct that they wish to be a focus for the MMU. Stakeholders will also be asked for comments on how the MMU can improve communications with stakeholders.