



SSC Meeting by Webinar

July 26, 2013
10:00am – 11:00am EDT

Webinar Connection and Dial-in Information:

Committee: SSC: Gas-Electric System Interface Study

Date of Meeting: Friday, July 26, 2013

Time of Meeting: 10:00am – 11:00am

Teleconference Number: 866-398-2885

Teleconference Passcode: 332134

WebEx Address: <https://pjm.webex.com>

WebEx Passcode: ssc0726pjm

All attendees must register in advance of the Webinar. Please use this link to register for the webinar by 7/25/2013:

<https://www.surveymonkey.com/s/ssc-20130726>

Objectives:

- Update the SSC on the status of issuing the RFP for technical consulting
- Determine how to incorporate gas expertise into the Committee – a gas sector?
- Reach agreement on consensus and voting procedure for this project
- Update the SSC on the study schedule and likely meeting dates

Action Items:

- **Confirm co-chairs**
- **Determine new structure with gas expertise**
- **Reach agreement on consensus and voting procedure**

Agenda:

Friday, July 26, 2013		
	Welcome, Introduction, Overview of Agenda	Roy Thilly, SSC Chair
10 minutes	Update on Sector Responses on Refreshing Their Membership	David Whiteley/Tim Burdis

10 minutes	Confirm SSC Co-Chairs (Action Item)	Roy Thilly/David Boyd/ Valerie Lemmie
10 minutes	Addition of Gas Sector and SSC Balance (Action Item)	Roy Thilly
20 minutes	Operation by Consensus and Backstop Voting Procedure (Action Item)	Roy Thilly
5 minutes	Schedule Update and Likely Meeting Dates	David Whiteley
	Concluding Comments and Wrap-up	Roy Thilly

Note: All participants will be able to speak during the Webinar. Please be sure to minimize background noise by placing your phone on mute when not speaking.

**Please call Rami Dirani 610-666- 3130 if you have questions in advance or during the Webinar
or
Tim Burdis 610-608-7561 on the day of the Webinar.**