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April 18, 2010
(via email attachment only)

Terry Boston
President & CEO
PJM Interconnection, L.L.C.
955 Jefferson Avenue
Norristown, PA 19403

Re: Inclusion of Public Policy Issues in the PJM Planning Process

Dear Terry,

On behalf of the OPSI Board and other commissioners and staff, I thank you for your participation in our Spring Strategy Meeting in Columbus, Ohio. Please convey our thanks to your executives – Mike Kormos, Andy Ott, Stu Bresler, Steve Herling, Denise Foster, and Paul Sotkiewicz – for their participation as well. Your team’s presentations were very informative and I hope we have more of such presentations in the future.

As you know, the OPSI Board held its monthly meeting in Columbus on Friday, April 8. One of the items we discussed was the idea you and your team raised regarding a meeting to examine how public policy issues could be dealt within the context of PJM regional planning process. There was much discussion on how OPSI could help move this forward and the OPSI Board approved that:

PJM hold a meeting among PJM, OPSI, and other state policymakers to discuss how PJM may consider adjusting its transmission planning process to accommodate state policies with the understanding that decisions made at that meeting will not be binding on OPSI or its individual Member Regulatory Agencies.

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We leave the logistical details to your team; I am sure Denise Foster and OPSI's Raj Barua will coordinate this matter. We suggest that such an event be held at a central location in the PJM footprint for the ease of travel, and we believe the State of Ohio, especially Columbus or Cincinnati, could provide such a location.

If you have any questions on this matter, please feel free to contact Raj at 302-266-0914.

Sincerely,

/s/ Dallas Winslow

Dallas Winslow, Esq.
President, OPSI

cc: OPSI Board of Directors
Michael Kormos, Sr. VP, PJM – Operations
Andy Ott, Sr. VP, PJM – Markets
Steve Herling, VP – PJM Planning
Denise Foster, VP, PJM – State & Member Relations