



Organization of PJM States, Inc. (OPSI)

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Public Utilities Commission of Ohio • Pennsylvania Public Utility Commission • Tennessee Regulatory Authority
Virginia State Corporation Commission • Public Service Commission of West Virginia.*

Resolution # OPSI-2011-5

Independent State Agencies Committee

While expressing no position on FERC Order 1000, the OPSI Board communicates with the PJM Board of Managers that the state regulatory commissions support the creation of an Independent State Agencies Committee and that the OPSI Board will develop the charter and authorizes the OPSI Standing Staff Committee to continue working with PJM staff on this issue.

Motion by: Commissioner Dallas Winslow, Delaware PSC

Seconded by: Commissioner Rick Morgan, District of Columbia PSC

Adopted by the Board of Directors of the Organization of PJM States, Inc. on October 7, 2011;
Kentucky PSC abstained and the PSC of West Virginia was not present.