



Organization of PJM States, Inc. (OPSI)

62 N. Chapel Street, Suite 203, Newark, DE 19711 • Tel: 302- 266-0914 • www.opsi.us

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September 9, 2008

Kimberly D. Bose, Secretary
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, D.C. 20426

Re: Docket Nos. EL07-56-000, EL07-56-001, EL07-56-002
Allegheny Electric Cooperative, Inc., et al. v. PJM Interconnection, L.L.C.,
and
Docket Nos. EL07-58-000, EL07-58-001, EL07-58-002
Organization of PJM States, Inc., et al. v. PJM Interconnection, L.L.C.
(consolidated)

Dear Secretary Bose:

The Federal Energy Regulatory Commission (Commission), in the above-referenced matters, issued an Order Approving Uncontested Settlement And Denying Rehearing (Order) on March 21, 2008 (122 FERC ¶ 61,257). In that Order, the Commission approved the creation of an Advisory Committee of the Organization of PJM States, Inc. (OPSI)¹ to “be comprised of five representatives selected by OPSI to provide advice to the Commission, MMU, PJM Board and PJM stakeholders regarding any matter concerning the MMU, market monitor, or the Market Monitoring Plan.”²

¹ 122 FERC ¶ 61,257 at P. 18.

² Id. fn 15.

This letter is to notify the Commission that OPSI's Board of Directors elected the following as members of the OPSI Advisory Committee for the calendar year 2008 (listed alphabetically by last name):

Hon. Frederick F. Butler (Commissioner, New Jersey Board of Public Utilities);
Hon. Mark C. Christie (Commissioner, Virginia State Corporation Commission);
Hon. Tyrone Christy (Vice Chairman, Pennsylvania Public Utility Commission);
Hon. Sam J. Ervin, IV (Commissioner, North Carolina Utilities Commission); and,
Hon. Lula M. Ford (Commissioner, Illinois Commerce Commission).

The OPSI Advisory Committee will hold its first meeting with Dr. Joseph Bowring (President, Monitoring Analytics, LLC), the independent market monitor for PJM Interconnection, LLC. This meeting will be held on Wednesday, September 17, 2008 (1:00 p.m. – 2:45 p.m. Central Time) at the Wyndham Hotel, 633 North St. Clair Street, Chicago, IL 60611, and is open to the public. OPSI's Board of Directors invites the Chairman and Commissioners of the FERC to attend along with any of their staff members.

A notice of this meeting has been posted on OPSI's Web page (www.opsi.us) and has been served on all parties in the above-referenced matters, as evidenced by the attached certificate of service.

Thank you for your attention to this matter. If you have any questions in reference to this matter, please contact me at 302-266-0914.

Respectfully Submitted,

/s/ Rajnish Barua

Rajnish Barua
Executive Director
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Dated: September 9, 2008

CERTIFICATE OF SERVICE

I hereby certify that I have this day served the foregoing document in accordance with the requirements of the Commission's Rules of Practice and Procedure.

Dated at Newark, Delaware, this 9th day of September, 2008.

/s/ Rajnish Barua

Rajnish Barua
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Document Content(s)

EL07-56 and EL07-58 OPSI Adv Cmte Mtg.PDF1