



Organization of PJM States, Inc. (OPSI)

President: **Hon. Douglas R. M. Nazarian**, Chairman, Maryland PSC
Vice President: **Hon. Steven A. Transeth**, Commissioner, Michigan PSC
Secretary: **Hon. Paul A. Centolella**, Commissioner, PUC of Ohio
Treasurer: **Hon. Dallas Winslow**, Commissioner, Delaware PSC

Members:

Delaware Public Service Commission • District of Columbia Public Service Commission • Illinois Commerce Commission
Indiana Utility Regulatory Commission • Kentucky Public Service Commission • Maryland Public Service Commission
Michigan Public Service Commission • New Jersey Board of Public Utilities • North Carolina Utilities Commission
Public Utilities Commission of Ohio • Pennsylvania Public Utility Commission • Tennessee Regulatory Authority
Virginia State Corporation Commission • Public Service Commission of West Virginia.

September 22, 2009

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 the OPSI Advisory Committee is currently chaired by Hon. Mark C. Christie (Chairman, Virginia State Corporation Commission) and includes:

Hon. Frederick F. Butler (Commissioner, New Jersey Board of Public Utilities);
Hon. Tyrone Christy (Vice Chairman, Pennsylvania Public Utility Commission);
Hon. Lula M. Ford (Commissioner, Illinois Commerce Commission); and,
Hon. Steven A. Transeth (Commissioner, Michigan PSC).

The OPSI Advisory Committee will hold its next meeting with Dr. Joseph Bowring (President, Monitoring Analytics, LLC), the independent market monitor for PJM Interconnection, LLC, on Wednesday, September 30, 2009 (1:45 p.m. EDT) at the Loews Annapolis Hotel, 126 West Street, Annapolis, MD 21401. This meeting is open to the public and the Committee invites the Chairman and Commissioners of the FERC to attend along with any of their staff members.

A notice of this meeting will be 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 do not hesitate to contact me at 302-266-0914.

Respectfully Submitted,

/s/ Rajnish Barua

Rajnish Barua, Ph.D.
Executive Director
Organization of PJM States, Inc.
249 E. Main Street, Bldg. 2 – Suite 1
Newark, DE 19711
Tel 302-266-0914
Email: raj@opsi.us

Dated: September 22, 2009

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 22nd day of September, 2009.

/s/ Rajnish Barua

Rajnish Barua

Executive Director

Organization of PJM States, Inc.

249 E. Main Street, Bldg. 2 – Suite 1

Newark, DE 19711

Tel 302-266-0914

Email: raj@opsi.us