MARKET MONITORING UNIT ADVISORY COMMITTEE

Charter

MISSION

The Market Monitoring Unit Advisory Committee ("MMUAC") is established pursuant to Section H of Attachment M of the PJM Open Access Transmission Tariff, which provides:

"There shall be an MMU Advisory Committee, chaired by the Market Monitor, that is open to all stakeholders and representatives of Authorized Government Agencies. The MMU Advisory Committee shall act as a liaison between stakeholders and the MMU and shall provide advice from time to time on matters relevant to the MMU's responsibilities under this Plan. The MMU Advisory Committee shall have no authority to direct, supervise, review, or otherwise interfere with the functions of the MMU under this Plan, nor any authority to terminate or propose to terminate the Market Monitor."

The MMUAC succeeds the PJM Market Monitoring Advisory Committee ("MMAC").

RESPONSIBILITIES

1. Provide advice to the MMU on matter's relevant to the MMU's responsibilities under the tariff.

2. Undertake such other discussions as are relevant to serving as a liaison between stakeholders and the MMU.

ADMINISTRATIVE

The MMUAC will be chaired by the Market Monitor. The MMUAC will meet from time to time and at least once per year. Meetings of the MMUAC will be convened by the Chair and notice will be provided to PJM members and to members of the MMUAC.