

Market Implementation Committee Special Session: Quadrennial Review

Webex

June 21, 2022

9:00 a.m. – 12:00 p.m. EPT

[Issues Tracking Page](#)

Administration (9:00-9:15)

1. Rebecca Carroll, PJM, will provide a welcome and announcements.
 - a. Nikki Militello, PJM will review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the May 20, 2022 meeting.
 - b. Rebecca Carroll will review the Quadrennial Review work plan.

Education (9:15-10:15)

2. Monitoring Analytics and PJM will be available to answer clarifying questions around materials posted to address questions and actions items associated with the E&AS Offset Methodologies used for the Quadrennial Review. This time will not be utilized for new questions. (9:15 – 9:45)
3. Joe Bowring, Monitoring Analytics, will review a variety of analyses performed as a result of action items from the May MIC Special Session and June MIC. (9:45 – 10:15)

CBIR Process (10:15-11:55)

4. Rebecca Carroll will facilitate a discussion to review packages on the Quadrennial Review matrix as part of the Consensus Based Issue Resolution Process. (10:15 – 11:15)
5. Rebecca Carroll will review draft poll questions. The intent of the poll is to gauge stakeholder preferences prior to the informational vote to take place at the July MIC prior to the first read at the July Markets & Reliability Committee (MRC). (11:15 – 11:55)

Meeting Wrap-Up (11:55-12:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		

Author: Nikki Militello

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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