Members Committee

One Hundred Eighty-fifth Meeting

PJM Conference & Training Center, Valley Forge, PA

February 6, 2019

2:30 p.m. – 5:00 p.m. EPT

Administration (2:30-2:35)

1. Announce sector selections of new members since the last meeting – Mr. Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
3. Anti-trust and Code of Conduct announcement – Mr. Anders

Consent Agenda (2:35-2:35)

None

Endorsements/Approvals (2:35-5:00)

1. Energy Price Formation

Endorse proposed revisions to the energy and ancillary market rules to enhance price formation – Mr. David Scarpignato

First Readings (5:00-5:00)

None

Reports (5:00-5:00)

None

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| Future Agenda Items (5:00) |
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| Future Meeting Dates |

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| February 21, 2019 | 1:15 p.m. | Wilmington, DE |
| March 21, 2019 | 1:15 p.m. | Wilmington, DE |
| April 25, 2019 | 1:15 p.m. | Valley Forge, PA |
| May 7, 2019 | 1:15 p.m. | Cambridge, MD |
| June 27, 2019 | 1:15 p.m. | Wilmington, DE |
| August 22, 2019 | 1:15 p.m. | Wilmington, DE |
| September 26, 2019 | 1:15 p.m. | Valley Forge, PA |
| October 31, 2019 | 1:15 p.m. | Wilmington, DE |
| December 5, 2018 | 1:15 p.m. | TBD |

Author: D.A. Anders

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.

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