Market Implementation Committee Special Session: Quadrennial Review

Webex

December 8, 2021

9:00 a.m. – 4:00 p.m. EPT

[Issues Tracking Page](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details-non-stakeholder.aspx?Issue=8d764b81-1e26-4ed6-98ad-0b1db80ebb08)

Administration (9:00-9:05)

Rebecca Carroll, PJM, will provide a welcome and announcements.

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 October 8, 2021 meeting.

Education (9:05-3:55)

Sam Newell, Mike Hagerty and Travis Carless will present preliminary results for the draft CONE results for each proposed reference technology. (9:05 – 12:05)

Lunch (12:05 – 12:55)

Kathleen Spees, Sam Newell, Andrew Thompson and Xander Bartone will present preliminary results for the VRR Curve analysis for each proposed reference technology. (12:55 – 3:55)

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| **Future Agenda Items (3:55-4:00)** |
| Review Near Final Results (Targeted for February)  VRR Curve and CONE Reports ( Targeted for May) |

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| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | | **Materials Published** | |
| Date | Time | Location |  | |  | |
| January 14, 2022 | 9:00 am – 12:00 pm | WebEx | January 6, 2022 | | January 11, 2022 | |
| February 11, 2022 | 9:00 am – 4:00 pm | WebEx | February 3, 2022 | | February 8, 2022 | |
| May 4, 2022 | 1:00 pm – 4:00 pm | TBD | May 5, 2022 | | May 10, 2022 | |
| June 1, 2022 | 1:00 pm – 4:00 pm | TBD | May 23, 2022 | | May 26, 2022 | |
| June 10, 2022 | 1:00 pm – 4:00 pm | TBD | June 3, 2022 | | June 8, 2022 | |

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:

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