1. **Administration**
   
a. Mr. Anders welcomed the members. Mr. Callis performed roll call and reviewed the PJM meeting guidelines.
   
b. Mr. Callis reviewed the draft meeting minutes. Minutes were approved and will be posted as final. Mr. Callis reviewed all open action items.

2. **Review of Open Action Items**

   Mr. Callis reviewed the list of open action items.

3. **Education**

   Ms. Walter presented additional details from her research into uplift payments in the ERCOT markets. Apart from a couple minor updates that will be posted online, the education will shift to another RTO in a future meeting.

4. **PJM Study and Findings on Up-to-Congestion**

   Due to having to cancel multiple EMUSTF meetings, PJM was not able to circulate a draft of the report prior to filing. To access the final report, as filed with the FERC, please visit:


5. **Design Component Development**

   Mr. Anders and Mr. Callis reviewed the current design components and solution options to ensure that all participants understand the options that have been presented to-date. The following are notable actions that are or will be taken:

   - The solution options for “Objective Function: Dispatch” and “Objective Function: Pricing” may need to be shifted to another design component. PJM will discuss internally and come with a proposal during the next meeting.
   
   - “Objective Function: Planning” was discussed with the MRC, but the committee did not weigh in on whether it is within the scope of the EMUSTF. After a re-reading of the charter, this aspect is not excluded, nor is it explicitly included.
     
     o One proposal that was discussed is to work with the Planning Committee to ensure there is a scenario (for the RTEP process) that models high uplift.
   
   - Information Confidentiality design component was struck, based on feedback Mr. Anders received from the MRC. Possible future actions on this topic: create a new problem statement or request that the MRC modify the EMUSTF charter.
6. **Future meeting dates**

Please note the next meeting is only a half-day meeting:

- **March 4, 2014**
  - 1:00pm – 4:00pm
  - Conference and Training Center/ WebEx

- **February 13, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **March 13, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **April 17, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **May 22, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **June 19, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **July 17, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **August 21, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **September 11, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **October 16, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **November 13, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

- **December 11, 2014**
  - 9:00am – 3:00pm
  - Conference and Training Center / WebEx

**Attendees: In-Person**

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## Attendees: WebEx/ Teleconference

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