AGENDA
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
August 27, 2014
9:30 am – 4:00 pm
Meeting Number (#5)

1. **ADMINISTRATION (9:30-9:40)**
   - Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes.

2. **RESPONSE TO MONITORING ANALYTICS FTR & CONGESTION DISCUSSION (9:40-10:00)**
   - Mr. Harry Singh will provide a response to the August 4th MA presentation found at this [link](#).

3. **HISTORICAL FTR PRODUCT DESIGN EDUCATION (10:00-12:00)**
   - Mr. Scott Harvey will present the initial design decisions and reasoning for the ARR/FTR Market.

   **BREAK (11:00-11:10)**
   - Mr. Anders will lead the stakeholders in a Q/A session in response to Mr. Harvey’s presentation.

4. **LUNCH (12:00-12:45)**

5. **REVIEW PROBLEM STATEMENT, ISSUE CHARGE, & CHARTER (12:45-3:45)**
   - Mr. Anders will lead a discussion on the updated Problem Statement, Issue Charge and Charter.

   **BREAK (2:00-2:15)**

6. **REVIEW OPEN ACTION ITEMS (3:45-3:55)**

7. **FUTURE MEETING DATES (3:55-4:00)**

   **2014**
   - September 17th  9:30am – 4:00pm  Conference and Training Center / WebEx
   - October 2nd  9:30am – 4:00pm  Conference and Training Center / WebEx
   - October 23rd  9:30am – 4:00pm  Conference and Training Center / WebEx

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**Anti-trust:**
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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