

Agenda/Meeting Minutes



Regulation Market Issues Senior Task Force PJM Conference and Training Center June 1, 2016 9:30 a.m. – 3:00 p.m. EPT

Administration (9:30-9:45)

1. Welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Regulation Signal Saturation Analysis (9:45-10:15)

2. Mr. Ciabattoni and Mr. Benner will discuss regulation signal saturation.

Break (10:15-10:30)

Education on Intra-hour Reserve Clearing (10:30-11:00)

3. Mr. Olaleye will discuss intra-hour reserve clearing.

PJM Regulation Study Update (11:00-Noon)

4. Mr. Endress will provide an update on the PJM Regulation Study.

Lunch (Noon-1:00)

Regulation Performance Impacts Changes (1:00-1:15)

5. Ms. Croop will provide an update on the Regulation Performance Impacts changes.

Matrix Discussion (1:15-2:45)

PJM, the IMM and stakeholders will continue their sharing and discussion of options for the RMISTF matrix.

Future Agenda Items (2:45-3:00)

Future Meeting Dates

June 22, 2016	9:30 a.m3:00 p.m.	PJM Conference & Training Center/ WebEx
July 19, 2016	9:30 a.m3:00 p.m.	PJM Conference & Training Center/ WebEx
August 30, 2016	9:30 a.m3:00 p.m.	PJM Conference & Training Center/ WebEx
September 27, 2016	9:30 a.m3:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Name

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

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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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