



## **AGENDA**

PJM Interconnection

Energy/Reserve Pricing & Interchange Volatility MIC Special Session

PJM Conference and Training Center / WebEx

February 6, 2014 (1:00pm – 4:00pm)

### **1. Administration (1:00 – 1:05)**

- a. Welcome, review of PJM meeting guidelines and agenda
- b. Review of meeting minutes and open action items

[Draft Meeting Minutes](#)

### **2. Review Proposed Workplan (1:05-1:10)**

Ms. Lisa Morelli will review the proposed workplan

[Draft Workplan](#)

### **3. Education Continued (1:10-1:30)**

- a. Mr. Chris Pacella will review interchange volatility observed on January 7, 2014
- b. Mr. Adam Keech will discuss the recently filed DR changes that will impact future operations decisions

[Item 03A - Interchange Volatility on 01.07.2014](#)

[Item 03B - DR Changes](#)

### **4. Interest Identification (1:30 – 1:50)**

Ms. Lisa Morelli will lead the stakeholders in a session to brainstorm and document stakeholder interests

[Item 04-05 - Interest Identification and Design Components](#)

### **5. Design Component & Solution Option Development (1:50 – 3:50)**

- a. Ms. Lisa Morelli will lead the stakeholders in a session to brainstorm and document design components
- b. Ms. Lisa Morelli will lead the stakeholders in the development of solution options for each design component

### **6. Future Agenda Items (3:50 - 3:55)**

- a. Review / Revise the workplan as needed
- b. Provide additional education, if necessary
- c. Continue design component and solution option development



d. Narrow solutions options and develop solution packages

7. Review Action Items (3:55 – 4:00)

8. Future meeting dates

February 26, 2014	9:00am – 3:00pm	Conference and Training Center / WebEx
March 7, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
March 17, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx
April 3, 2014	9:00am – 12:00pm	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.

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.