

**Special Session of the Market Implementation Committee:
Review of Real Time Values (RTV) Market Rules
WebEx Only
August 13, 2020
9 a.m. – 12 p.m. EPT**

Administration (09:00-09:10)

1. Brian Chmielewski and Kevin Hatch will provide a welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

CBIR Process (09:10-09:45)

2. Package sponsors will present changes, if applicable, to their proposals for RTV market rules.

Draft Poll Review (09:45-10:30)

3. Brian Chmielewski and Kevin Hatch will facilitate discussions around potential polling questions to help determine the support for the supplied proposals.

Future Agenda Items

4. Members will be asked if they have additional information that they would like to see on future agenda items.

Future Meeting Dates

September 16, 2020	09:00 a.m. – 12:00 p.m.	WebEx
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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.

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