Market Implementation Committee Special Session: Quadrennial Review

Webex

June 21, 2022

9:00 a.m. – 12:00 p.m. EPT

[Issues Tracking Page](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details-non-stakeholder.aspx?Issue=8d764b81-1e26-4ed6-98ad-0b1db80ebb08)

Administration (9:00-9:15)

Rebecca Carroll, PJM, will provide a welcome and announcements.

* 1. Nikki Militello, PJM will review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the May 20, 2022 meeting.
	2. Rebecca Carroll will review the Quadrennial Review work plan.

Education (9:15-10:15)

Monitoring Analytics and PJM will be available to answer clarifying questions around materials posted to address questions and actions items associated with the E&AS Offset Methodologies used for the Quadrennial Review. This time will not be utilized for new questions. (9:15 – 9:45)

Joe Bowring, Monitoring Analytics, will review a variety of analyses performed as a result of action items from the May MIC Special Session and June MIC. (9:45 – 10:15)

CBIR Process (10:15-11:55)

Rebecca Carroll will facilitate a discussion to review packages on the Quadrennial Review matrix as part of the Consensus Based Issue Resolution Process. (10:15 – 11:15)

1. Rebecca Carroll will review draft poll questions. The intent of the poll is to gauge stakeholder preferences prior to the informational vote to take place at the July MIC prior to the first read at the July Markets & Reliability Committee (MRC). (11:15 – 11:55)

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| **Meeting Wrap-Up (11:55-12:00)** |
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |

Author: Nikki Militello

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.

Public Meetings/Media Participation:

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