

Agenda



Market Implementation Committee Special Session: Opportunity Cost Calculator PJM Conference and Training Center June 17, 2019 9:00 a.m. – 11:00 a.m. EPT

Administration (09:00-09:05)

1. Mr. Eric Endress will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Opportunity Cost Calculator Discussion (09:05-11:00)

- 2. Opportunity Cost Calculator Package Discussion (09:05 10:00)
 - A. Mr. Abhijit Rajan, representing Dominion and Mr. Robert O'Connell, representing Panda, will review the joint Panda and Dominion Opportunity Cost Calculator proposals.
- 3. Discussion on Next Steps (10:00-11:00)

Mr. Glen Boyle will address next steps for the Opportunity Cost Calculator Special Session. The finalized packages brought to the July MIC for a first read.

Future Meeting Dates

None scheduled at this time.

Author: Melissa Pilong

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.

PJM©2018 1



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