

# **Minutes**



Special Session of the Market Implementation Committee: Review of Real Time Values (RTV) Market Rules WebEx Only July 15, 2020 9 a.m. – 12 p.m. EPT

#### Administration

1. Brian Chmielewski and Kevin Hatch provided welcoming, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

### **CBIR Process**

- 2. Siva Josyula, Monitoring Analytics, presented a proposed solution package.
- 3. Tom Hyzinski, GT Power Group, presented a proposed solution package.
- 4. Kevin Zemanek, Buckeye Power, presented the proposed a solution package.
- 5. PJM reviewed the matrix and requested additional feedback from stakeholders.

### **Future Agenda Items**

6. Members were asked if they have additional information that they would like to see on future agenda items. No additional items were requested.

### **Future Meeting Dates**

August 13 , 2020	09:00 a.m. – 12:00 p.m.	WebEx
September 16, 2020	09:00 a.m. – 12:00 p.m.	WebEx

Author: K.Hatch

#### 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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# **Minutes**



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