Markets and Reliability Committee – Special Meeting – Fuel Security Initiative

Conference Call

June 28, 2018

3:00 p.m. – 5:00 p.m. EPT

Administration (3:00-3:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Suzanne Daugherty

Endorsements/Approvals (3:05-3:05)

None

First Readings (3:05-3:05)

None

Informational Updates (3:05-5:00)

1. Overview (3:05-3:15)

Mr. Mike Bryson will provide an overview of the Fuel Security Study process and current status.

1. External Coordination and Stakeholder Feedback (3:15-3:45)

Ms. Chantal Hendrzak will discuss coordination of Study elements with entities external to PJM, as well as feedback received to date from stakeholders.

1. Approach & Assumptions (3:45-4:45)

PJM will discuss the study approach and assumptions.

1. Q&A and Next Steps (4:45-5:00

Ms. Suzanne Daugherty will lead a question and answer period and discuss next steps.

Future Agenda Items (5:00-5:00)

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| Lunch (5:00) |
| Future Meeting Dates |

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| July 26, 2018 | 9:00 a.m. | Wilmington, DE |
| August 23, 2018 | 9:00 a.m. | Valley Forge, PA |
| September 27, 2018 | 9:00 a.m. | Valley Forge, PA |
| October 25, 2018 | 9:00 a.m. | Wilmington, DE |
| December 6, 2018 | 9:00 a.m. | Wilmington, DE |
| December 20, 2018 | 9:30 a.m. | Valley Forge, PA |

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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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