



**AGENDA**  
PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #2  
PJM Conference and Training Center / WebEx  
August 20, 2013 (9:00am – 3:00pm)

**1. Administration (9:00 – 9:10)**

- a. Welcome, roll call and review of PJM meeting guidelines
- b. Review of meeting minutes and open action items

**2. Review Proposed Workplan (9:10– 9:30)**

Continue discussions regarding the proposed workplan

**3. Education (9:30–12:00)**

- a. Mr. Callis will review the list of education items requested by Stakeholders and the agenda that PJM will follow to address those items
- b. Mr. Ciabattoni will provide a more detailed look at Energy Market Uplift, focusing on topics such as decision-making and other influencing factors

**LUNCH BREAK (12:00-1:00)**

**4. Education continued (1:00-2:45)**

- a. Ms. Coyne will review how BOR settles and will discuss segmented make-whole payments
- b. Mr. Keech will go through a real-world scenario of high volatility in BOR charges

**5. Review Open Action Items (2:45 – 2:55)**

**6. Future meeting dates (2:55 – 3:00)**

**2013**

September 17, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
October 18, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
December 20, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx

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**Anti-trust:**

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:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.