



AGENDA
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #3
PJM Conference and Training Center / WebEx
September 17, 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.
- c. Reminder that the October meeting date was moved to October 31st.

2. Education (9:10-2:00)

- a. Mr. Luna, Monitoring Analytics, will present the results of their analysis of Energy Market Uplift.
- b. Ms. Carroll will provide an education session on how the LMP is set by the LPC engine.
- c. Mr. Keech will discuss the events where Combustion Turbine units received Lost Opportunity Costs in Day Ahead, but were not called on in Real Time.
- d. Mr. Ciabattoni will discuss several example days where the operational events led to higher than expected Balancing Operating Reserves rates.

LUNCH BREAK (12:00-12:45)

3. Interest Identification (2:00-2:45)

Mr. Anders will lead the stakeholders in a session to brainstorm and document stakeholder interests.

4. Review Open Action Items (2:45-2:55)

5. Future meeting dates (2:55-3:00)

2013

October 31, 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

Author: J. Callis
DM #: 759118, v.6



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.