

Energy Market Uplift Senior Task Force (EMUSTF)
PJM Conference and Training Center
April 1, 2015
9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes

Review Open Action Items (9:10-9:20)

1. Mr. Dave Anders will review all open action items from Phase 1 and Phase 2

MISO Analysis Review (9:20-10:20)

2. Mr. Kevin Vannoy, MISO, will provide information regarding past analysis that MISO has done, what has been filed at FERC, and will clear up any misunderstandings surrounding the work that MISO has previously completed

Break (10:20-10:30)

PJM Cost Analysis (10:30-11:00)

3. Mr. Adam Keech will report back to members regarding potential cost analyses

Phase 1 Matrix Review (11:00-11:30)

4. Mr. Anders will lead the group in editing any packages from the Phase 1 Matrix

Phase 2 Matrix Review (11:30-12:00)

5. Mr. Anders will lead the group in editing any packages from the Phase 2 Matrix

Lunch (12:00-1:00)

Next Steps (1:00-1:30)

6. Mr. Anders will discuss the next steps and solicit feedback for the direction the group should take from this point forward

CT Lost Opportunity Cost (1:30-2:55)

7. As directed by the Markets and Reliability Committee, Mr. Anders will lead a discussion of the notification, startup, and minimum run time provisions of the CT Lost Opportunity Cost proposal previously endorsed by the EMUSTF.

Future Agenda Items (2:55)

Future Meeting Dates

April 17, 2015

9:00 a.m.

PJM Conference & Training Center/ WebEx

Author: Cheryl Mae Velasco

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



Mute / Unmute