

Energy Market Uplift Senior Task Force (EMUSTF)
PJM Conference and Training Center
May 5, 2016
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

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

Vote/Poll Results (1:10-1:20)

1. Mr. Dave Anders will review the results of the vote and poll that were distributed after the last meeting.

Education (1:20-1:50)

2. Mr. Keyur Patel will provide education on the nodes that are currently available for virtual bidding. He will review the rules as they are today and the allowable actions for each virtual transaction.

Interest Identification (1:50-2:30)

3. Mr. Anders will lead the group in a brainstorming session to fill out the interest identification portion of the matrix for market rule changes governing virtual transactions.

Break (2:30-2:45)

Review of Matrix (2:45-3:45)

4. Mr. Anders will lead the discussion on where we are today in terms of the Phase I and Phase 2 portions of the matrix, and will review a proposed workplan for moving forward.

Next Steps (3:45-3:55)

5. Mr. Anders will discuss next steps and review any action items.

Future Agenda Items (3:55)

Future Meeting Dates

June 10, 2016	1:00 p.m.	PJM Conference & Training Center/ WebEx
July 7, 2015	9:00 a.m.	PJM Conference & 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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



Mute / Unmute