

Energy Market Uplift Senior Task Force (EMUSTF)
PJM Conference and Training Center
June 10, 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

Phase 1 Matrix (1:10-1:30)

1. Mr. Dave Anders will lead the group in finalizing the packages that have been presented for Phase 1. Members will have the opportunity to present and discuss any changes they have made to their packages.

Phase 2 Matrix (1:30-1:50)

2. Mr. Anders will ask members to provide updates to any packages that have been presented for Phase 2. Any members that have submitted updates prior to the meeting will be given time to discuss their changes.

Education for Phase 3 – Virtual Transactions (1:50-2:30)

3. a) Mr. Ray Fernandez will present education on how load is bid into the Day-Ahead market nodally versus zonally.
b) Mr. Keyur Patel will present education on the current list of biddable nodes and what the criteria was for selecting them.

Break (2:30-2:45)

Phase 3 (2:45-3:45)

4. a) Mr. Anders will lead the group in a brainstorming session for design components for the biddable nodes for virtual transactions.
b) Mr. Anders will lead an open discussion on any additional market rule changes that impact how virtual transactions are used in the PJM markets, according to the revised Charter.

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

July 7, 2016

9:00 a.m.

PJM Conference & Training Center/ WebEx



Agenda

September 1, 2016	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 22, 2016	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 31, 2016	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 30, 2016	1:00 p.m.	PJM Conference & Training Center/ WebEx
December 20, 2016	1:00 p.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.

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