

**Energy Market Uplift Senior Task Force (EMUSTF)**  
**PJM Conference and Training Center**  
**July 7, 2016**  
**9:00 a.m. – 12:00 p.m. EPT**

**Administration (9:00-9:10)**

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

**Presentation by Dr. Hogan (9:10-10:40)**

1. Dr. William Hogan, Harvard University, will present his views on the role of virtual transactions in competitive wholesale electricity markets.

**Break (10:40-10:50)**

**Phase 3 Matrix – Biddable Points (10:50-11:20)**

2. Mr. Dave Anders will ask members to provide solution options for the components in the Phase 3 matrix. Phase 3 discusses the list of biddable points for incs, decs, and UTCs.

**Phase 4 Brainstorm (11:20-11:50)**

3. Mr. Anders will review the list of recommended changes to virtual transaction rules that were gathered at the previous meeting. Those who provided the recommendation will be asked to explain their reasoning for the recommendation in an effort to narrow down the list.

**Next Steps (11:50-11:55)**

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

**Future Agenda Items (11:55)**

**Future Meeting Dates**

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.

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