

Energy Market Uplift Senior Task Force (EMUSTF)
PJM Conference and Training Center
September 22, 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

Dr. David Patton (9:10-10:10)

1. At the request of the financial marketers, Dr. David Patton, Potomac Economics, will share his thoughts on the role and benefits of virtual transactions in the wholesale energy markets, specifically with regard to allocation of energy market uplift as well as Up-To Congestion transactions.

Break (10:10-10:20)

Phase 4 – Virtual Transactions – Results of Vote (10:20-10:30)

2. Mr. Dave Anders will review the results of the Phase 4 vote for proposals that will be added to the scope of the charter. Any proposals that pass will be incorporated into proposed charter revisions that will be presented at the September MRC for a first read.

Phase 1 and 2 (10:30-11:15)

3. Members who presented a package for Phase 1 and Phase 2 will be asked to review any updates to their existing packages. Phase 1 and Phase 2 packages are to be finalized by the next meeting, with a vote after the October 31st meeting.

Phase 3 Matrix – Biddable Points (11:15-11:45)

4. Mr. Anders will lead the group in reviewing the Phase 3 matrix and putting together packages.

Next Steps (11:45-11:55)

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

Future Agenda Items (11:55)

Future Meeting Dates

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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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.

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