

Energy Market Uplift Senior Task Force (EMUSTF)
PJM Conference and Training Center
October 31, 2016
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

Final Review of Phase 1 and Phase 2 Packages (9:10-10:10)

1. Mr. Dave Anders will lead the group in a final review of the Phase 1 and Phase 2 package proposals. Any members with proposals that have been revised or added since the previous meeting will have an opportunity to review their changes.

Break (10:30-10:40)

Phase 3 – Finalize Options (10:40-12:00)

2. Mr. Anders will review the options for the Phase 3 biddable points matrix. Members will be asked to brainstorm and provide any additional options.

Lunch (12:00-1:00)

Phase 3 – Create Packages (1:00-2:45)

3. After finalizing the list of options, members will be asked to create packages for the list of biddable points allowed for virtual transactions.
4. The group will have the opportunity to discuss whether the +/- \$50 limit on UTCs should be included as part of the Phase 3 work.

Next Steps (2:45-2:55)

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

Future Agenda Items (2:55)

Future Meeting Dates

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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