

Energy Market Uplift Senior Task Force (EMUSTF)
PJM Conference and Training Center
November 30, 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

Final Review of Phase 1 and Phase 2 Proposals (1:10-2:30)

1. Members will have the opportunity to ask any further clarifying questions regarding the packages that are being proposed for Phase 1 and Phase 2. Package proposers will be asked to confirm the final documentation posted on the web.

Break (2:30-2:40)

Phase 3 Matrix – Options and Packages (2:40-3:45)

2. Mr. Dave Anders will lead the group in finalizing the options in the Phase 3 matrix. The group will then begin to put together package proposals.

Next Steps (3:45-3:55)

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

Future Agenda Items (3:55)

Future Meeting Dates

December 20, 2016	1:00 p.m.	PJM Conference & Training Center/ WebEx
January 25, 2017	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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