

Energy Price Formation Sr. Task Force
PJM Conference and Training Center
January 29, 2018
10:00 a.m. – 4:00 p.m. EPT

Administration (10:00-10:10)

1. Welcome, announcements, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct announcements
2. The Senior Task Force will be asked to approve draft minutes from the January 18, 2018 Energy Price Formation Senior Task Force meeting.

Task Force Initiation (10:10-2:00)

3. Draft Charter (10:10-11:00)

Mr. Anders will review the draft charter for the Energy Price Formation Sr. Task Force (EPFSTF).

4. Workplan Update (11:00-11:30)

Mr. Anders will lead a discussion of the workplan and meeting schedule for the EPFSTF.

Break (11:30 - 11:40)

5. Interest Identification (11:40-12:30)

Mr. Anders will lead a discussion around interest identification for the EPFSTF.

Lunch (12:30-1:00)

6. Identification of Design Criteria (1:00-1:50)

Mr. Anders will lead a discussion around identification of design criteria for key work activity item 2 from the issue charge, more specifically discussing the objective of pricing.

Break (1:50 - 2:00)

Senior Task Force Education (2:00-3:00)

7. Senior Task Force Education

- A. Mr. Anders will lead a discussion around education plans for the Senior Task Force.
- B. Dr. Anthony Giacomoni will lead an education session around Locational Marginal Pricing calculation and uplift.

Fast-Start Resources (3:00-4:00)

8. FERC Docket EL18-34-000

Ms. Lisa Morelli will provide an update to the FERC Order Instituting Section 206 Proceeding and Commencing Paper Hearing Procedures and Establishing Refund Procedures issued on December 21, 2017 regarding fast-start resources.

Future Agenda Items

Future Meeting Dates

February 15, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
March 5, 2018	10:00 a.m.	PJM Conference & Training Center/ WebEx
March 29, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
April 9, 2018	10:00 a.m.	PJM Conference & Training Center/ WebEx
May 4, 2018	9:00 a.m.	The Chase Center on the Riverfront
May 23, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
June 8, 2018	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 25, 2018	10:00 a.m.	PJM Conference & Training Center/ WebEx
July 17, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
August 6, 2018	10:00 a.m.	PJM Conference & Training Center/ WebEx
August 22, 2018	10:00 a.m.	PJM Conference & Training Center/ WebEx
September 10, 2018	10:00 a.m.	PJM Conference & Training Center/ WebEx

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Antitrust:

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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