Energy Price Formation Sr. Task Force
PJM Conference and Training Center
October 12, 2018
9:00 a.m. EPT

**Administration (9:00-9:30)**

1. Mr. Dave Anders and Mr. Vijay Shah will provide announcements, review the Anti-trust, Code of Conduct and PJM meeting guidelines policies and perform in-room roll-call

2. The Senior Task Force will be asked to approve draft minutes from the September 26, 2018 Energy Price Formation Senior Task Force (EPFSTF) meeting.

3. Mr. Dave Anders will review the latest work plan for EPFSTF, highlighting remaining meeting schedule and plan for when voting will take place

4. Ms. Amanda Egan will discuss steps stakeholder can take to prepare for voting.

**Simulation Results (9:30-9:45)**

5. Simulation Results – PJM will review updates made to the simulation results data of the PJM proposal for EPFSTF from the September 26, 2018 Task Force meeting.

**Operating Reserve Demand Curve (ORDC) (9:45-11:15)**

6. **ORDC Discussion** - Dr. Catherine Tyler, IMM, will provide a presentation on the latest IMM proposal for the EPFSTF and discuss follow up items from the September 26, 2018 Task Force meeting.

**Matrix (11:15-Noon)**

7. **Matrix**

   A. PJM and IMM staff will review latest changes to the Must Offer requirements proposal.

   B. Mr. Dave Anders will lead a discussion capturing design components and options to the EPFSTF matrix focusing on the short term goals.
Meeting adjourned 4:00

Future Agenda Items

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>September 26, 2018</td>
<td>10:00</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
</tr>
<tr>
<td>October 12, 2018</td>
<td>9:00</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>November 1, 2018</td>
<td>9:00</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<td>November 28, 2018</td>
<td>9:00</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>December 14, 2018</td>
<td>9:00</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Vijay Shah

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