

**Regulation Market Issues Senior Task Force  
PJM Conference and Training Center  
August 30, 2016  
9:30 a.m. – 3:00 p.m. EPT**

**Administration (9:30-9:45)**

1. Welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

**PJM Regulation Study Update (9:45-10:30)**

2. Mr. Endress will provide an update on the PJM Regulation Study.

**Break (10:30-10:45)**

**Education on Neutrality Concept (10:45-12:00)**

3. Mr. Endress will present education about the concept of neutrality.

**Lunch (12:00-1:00)**

**Performance Score Update (1:00-1:30)**

4. Ms. Croop will discuss the Performance Score as it relates to proposed items in the RMISTF matrix.

**Matrix Discussion (1:30-2:45)**

5. PJM, the IMM and stakeholders will share and discuss packages for the RMISTF matrix.

**Future Agenda Items (2:45-3:00)**

**Future Meeting Dates**

September 27, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx
October 25, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
November 9, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
December 8, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx

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**Code of Conduct:**



# Agenda

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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