

Underperformance Risk Management Senior Task Force (URMSTF)

PJM Conference and Training Center

November 10, 2016

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:15)

1. Welcome, announcements, roll call, and Anti-trust and Code of Conduct announcement.
2. Approve draft minutes from the October 20, 2016 Underperformance Risk Management Senior Task Force meeting.

External Capacity Performance Enhancements (9:15 – 11:45)

3. PJM and the IMM will provide education regarding the ability for PJM to model external resources in individual LDAs.

Break (10:15 – 10:30)

4. Ms. Rebecca Carroll, PJM, will review the results of the non-binding poll that closed on Friday, October 28.
5. Each proposal sponsor will review their proposal, any modifications to the proposal since the poll, and answer any questions. The group will discuss the timeline for issuing a second binding vote.

[Issue Tracking: External Capacity Performance Enhancements](#)

Meeting Recap and Future Agenda Items (11:45 – 12:00)

Future Meeting Dates

November 21, 2016	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2016	9:30 a.m. – 4:00 p.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.

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.



Agenda

On the Phone Dial



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