

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center and WebEx
January 13, 2015
9:30 a.m. – 12:00 p.m. EPT**

Administration (9:30 a.m. – 9:35 a.m.)

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

Action Items and Education Requests (9:35 a.m. – 9:50 a.m.)

2. Mr. Anders will review the action items and education requests from prior meetings.
 - A. Mr. Pilog will discuss the differences between regulation and reserves.
 - B. Mr. Vaudreuil from Mosaic Power will make a presentation about the performance score.

Interest Identification (9:50 a.m. – 10:15 a.m.)

3. Mr. Anders will discuss the categories that PJM and the IMM have identified for the previously discussed Interests identified by PJM, the IMM and stakeholders. Stakeholders will have the opportunity to adjust the categories, as well as add additional interests.

Break (10:15 a.m. – 10:30 a.m.)

Design Components (10:30 a.m. – 11:00 a.m.)

4. Mr. Anders will lead the review of previously identified Design Components by PJM, the IMM and stakeholders. Stakeholders will have the opportunity to adjust or add additional design components.

ISO/RTO Benchmarking (11:00 a.m. – 11:20 a.m.)

5. Ms. Martini will provide an overview of regulation in other ISOs and RTOs.

ASO and Real-time Differentiation (11:20 a.m. – 11:50 p.m.)

6. Mr. Olaleye will discuss ASO and real-time differentiation, addressing LOC in clearing vs. settlements.

Future Agenda Items (11:50 a.m. – 12:00 p.m.)

Future Meeting Dates

February 12, 2016	9:30 a.m. – 3 p.m.	PJM Conference & Training Center/WebEx
March 23, 2016	9:30 a.m. – 3 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.

On the Phone Dial



Mute / Unmute