



**AGENDA**  
PJM Interconnection  
Energy/Reserve Pricing & Interchange Volatility MIC Special Session  
PJM Conference and Training Center / WebEx  
August 7, 2014 (1:00pm – 4:00pm)

**1. Administration (1:00 – 1:10)**

- a. Welcome, roll call and review of PJM meeting guidelines and agenda
- b. Review of meeting minutes

**2. Review Workplan (1:10 – 1:15)**

Ms. Lisa Morelli will review the workplan.

**3. Energy/Reserve Pricing Solution Components and Options Development (1:15 – 3:55)**

Ms. Morelli will lead the group in continued discussions on the PJM proposal and the Alternate proposal for the Energy/Reserve Pricing solution.

- a. PJM and Louis Slade, Dominion, will review examples illustrating how the proposals will work
- b. PJM will lead a settlements discussion on the proposed solution

**4. Future Agenda Items and Review of Action Items (3:55 – 4:00)**

- a. Review / Revise the workplan as needed
- b. Develop solution matrix for Energy/Reserve Pricing
- c. Develop solution matrix for Interchange Volatility

**5. Future meeting dates**

August 20, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx
September 16, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
September 25, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx

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**Anti-trust:**

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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