

Market Implementation Committee  
PJM Conference & Training Center, Audubon, PA  
January 9, 2019  
9:00 a.m. – 4:00 p.m. EPT

## Administration (9:00-9:20)

1. Ms. Bhavana Keshavamurthy and Ms. Chantal Hendrzak will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, the WebEx Participant Identification Requirement, and [Issue Tracking](#).

The Committee will be asked to approve the draft minutes from the December 12, 2018 MIC meeting.

- A. Mr. Adam Keech, PJM, will provide an informational update on Manual 11 changes for Transient Shortage Pricing.

## Working Issues (9:20-9:45)

2. **Must Offer Exception Process (9:20-9:45)**  
Mr. Pat Bruno, PJM, will lead the discussions on the Must Offer Exception Process.  
[Issue Tracking: Must Offer Exception Process](#)

## Additional Items (9:45-10:45)

3. **FTR Bilateral Transactions and Indemnification (9:45-10:30)**
  - A. Ms. Suzanne Daugherty, PJM, will review the existing FTR bilateral indemnification provisions of PJM's Tariff and Operating Agreement and how PJM applies them.
  - B. Mr. Matthew Picardi, Shell Energy, will present Shell Energy's perspective on FTR bilateral indemnification.
4. **Electric Storage Participation - FERC Order 841 (10:30-10:45)**  
Ms. Laura Walter, PJM, will provide an update on the manual revision plan for Electric Storage Participation Model. PJM is requesting that stakeholders bring feedback on energy storage cost offers for discussion at the February MIC.  
[Issue Tracking: Electric Storage Participation FERC Order 841](#)

Lunch (11:30-12:30)

## Informational Section

### Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

### Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

## Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

## Interregional Coordination Update

Materials are posted as informational only.

## Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

## Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

## Future Meeting Dates

February 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 10, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 15, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 12, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 12, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Bhavana Keshavamurthy

### 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

### Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>*1</b></p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p><b>*2</b></p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log-in to the voting application at <a href="http://voting.pjm.com">voting.pjm.com</a>, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*7</b></p> <p>Yes</p> </div> <div style="text-align: center;"> <p><b>*8</b></p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*9</b></p> <p>Abstain</p> </div> <div style="text-align: center;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p><b>Asking Question</b></p> <ul style="list-style-type: none"> <li>• Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.</li> <li>• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</li> </ul>	
<p><b>Linking Teleconference Connection to WebEx</b></p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>	

<b>Join a Meeting</b>	<ol style="list-style-type: none"> <li>1. Join meeting in the WebEx desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.