

**Special Session of the Market Implementation Committee:  
Review of Real Time Values (RTV) Market Rules  
PJM Conference and Training Center  
March 3, 2020  
1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:10)

1. Ms. Laura Walter, PJM, and Mr. Kevin Hatch, PJM, will provide welcome, safety procedures, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. Stakeholders will be asked to approve previous meeting minutes from the January 31<sup>st</sup> meeting.

## Education (1:10-2:30)

3. Ms. Lauren Strella Wahba, PJM, will provide education on Real Time Values (RTV). Members will be asked to provide additional education topics needed for discussion.
  - a. Presentation & FAQ

## CBIR Process (2:30-3:45)

4. Ms. Laura Walter will review interests from the previous meeting and will request additional interests.
5. Ms. Lauren Strella Wahba will review preliminary design components for the options matrix.
6. Ms. Laura Walter will lead a discussion and will solicit stakeholder feedback on additional design components and solution options.

## Future Agenda Items

7. Members will be asked if they have additional information that they would like to see on future agenda items.

## Future Meeting Dates

March 3, 2020	1:00 p.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 3, 2020	09:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
May 14, 2020	1:00 p.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 12, 2020	09:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
July 15, 2020	09:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
August 13, 2020	09:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Kevin Hatch

**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:

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