

MIC Special Session – Five Minute Dispatch and Pricing

WebEx Only

July 24, 2020

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Alexandra Scheirer, PJM, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The committee will be asked to approve the draft minutes from the June 29, 2020 Special Session.
3. Susan Kenney, PJM, will provide an update on the results of the Markets and Reliability Committee vote on the proposed short-term solution addressing dispatch and pricing alignment.

SCED Biasing (9:10-10:20)

4. Load Biasing Analysis – The IMM will present an analysis on load biasing in IT SCED, RT SCED and LPC.

Transparency (10:20-11:00)

5. Transparency – The IMM will present identified areas in the Operating Agreement and Manuals that would benefit from greater transparency.

Future Meeting Dates

August 25, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
September 25, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 27, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 23, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2020	1:00 p.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. 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.

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