

Generator Offer Flexibility Senior Task Force (Meeting #1)

PJM Conference and Training Center / WebEx

June 19, 2015

9:30 p.m. – 4:00 p.m. [EPT]

Administration (9:30-9:45)

1. Welcome, roll call, review of PJM meeting guidelines.

Review Purpose of GOFSTF (9:45-10:00)

2. Mr. Rich Brown, PJM Interconnection, LLC, will discuss the background for the creation of the GOFSTF.
3. Mr. Steven Shparber, PJM Interconnection, LLC, will provide an overview of the recent FERC 206 proceeding in Docket No. EL15-73-000.

ISO-New England Education Presentation (10:00-11:00)

4. Mr. Dennis Robinson, ISO New England, Inc. will discuss the rules ISO-NE has in place around hourly offers in the ISO-NE market.

Break (11:00-11:15)

MISO Education Presentation (11:15 – 12:00)

5. Mr. Bob Merring and Mr. Kevin Vannoy, Midcontinent Independent System Operator, Inc. will discuss the rules in place around hourly offers in the MISO market.

Lunch (12:00 – 12:45)

PJM Education Presentation (12:45 – 2:00)

6. Mr. Eric Endress and Mr. Angelo Marcino, PJM Interconnection, LLC, will present education for day-ahead and real-time generator offers in the PJM Market.

Break (2:00-2:15)

Options Matrix Presentation (2:15-3:45)

7. PJM will present initial proposals. Stakeholders will be asked for input on additional design components and options.

Future Agenda Items (3:45-3:55)

8. Finalize GOFSTF charter
9. Finalize GOFSTF work plan
10. Provide additional education

Future Meeting Dates (3:55-4:00)

June 29 th	9:30am – 4:00pm	Conference and Training Center / WebEx
July 10 th	9:30am – 4:00pm	Conference and Training Center / WebEx
July 22 nd	9:30am – 4:00pm	Conference and Training Center / WebEx
August 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
August 21 st	9:30am – 4:00pm	Conference and Training Center / WebEx
September 4 th	9:30am – 4:00pm	Conference and Training Center / WebEx
September 23 rd	9:30am – 4:00pm	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.

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.

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