Regulation Market Design Senior Task Force (RMDSTF)

PJM Conference and Training Center

March 22, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:20)

Amanda Martin, will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines

Mike Herman will review the approved problem statement and issue charge. The issue charge will serve as the Charter for the RMDSTF

Mike Herman will provide an overview of the work plan developed

Education (9:20-12:00)

Damon Fereshetian and Ilyana Dropkin, PJM, will provide education on an overview of the current regulation market design

Michael Olaleye, PJM, will provide education on the history of regulation market reform attempts

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| **Future Agenda Items (12:00)** |
| TBD |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| April 26, 2022 | 9:00 a.m. | TBD | April 18, 2022 | April 21, 2022 |
| May 24, 2022 | 9:00 a.m. | TBD | May 19, 2022 | May 16, 2022 |
| June 28, 2022 | 9:00 a.m. | TBD | June 20, 2022 | June 23, 2022 |
| July 26, 2022 | 9:00 a.m. | TBD | July 18, 2022 | July 21, 2022 |
| August 23, 2022 | 9:00 a.m. | TBD | August 15, 2022 | August 18, 2022 |

Author: Amanda Martin

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.





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