

**Regulation Market Issues Senior Task Force  
PJM Conference and Training Center and WebEx  
October 16, 2015  
10:00 a.m. – 4:00 p.m. EPT**

**Administration (10:00 – 10:10)**

1. Welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.
2. Mr. Anders will review and request endorsement of the RMISTF charter.

**Regulation Market Education (10:10 – 12:00)**

3. Ms. Velasco will present a Regulation Market Overview.

**Lunch (12:00-1:00)**

**Benefits Factor Education (1:00 – 1:35)**

4. Ms. Velasco will present Benefits Factor Education.

**Best Least Cost Solutions (1:35 – 1:45)**

5. Mr. Gallagher, A.F. Mensah, Inc., will discuss the concept of best least cost solutions.

**Regulation Market Issues (1:45 – 3:30)**

6. Dr. Haas will review concerns and the problem statement brought forth by IMM.

**PJM Regulation Study (3:30 – 3:55)**

7. Mr. Endress will present the PJM regulation study and how PJM arrived at the Operating Committee (OC) recommended solution.

**Future agenda items (3:55 – 4:00 p.m.)**

8. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

**Future Meeting Dates**

November 11, 2015  
December 10, 2015

9 a.m. – 4 p.m.  
9 a.m. – 4 p.m.

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Author: Sheila Volinsky

**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.

**On the Phone Dial**



Mute / Unmute