

**Market Implementation Committee Special Session:
Opportunity Cost Calculator & Variable Operations and Maintenance Costs**
PJM Conference & Training Center, Audubon, PA
January 16, 2018
1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:10)

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Opportunity Cost Calculator (1:10-1:45)

2. **Opportunity Cost Calculator**
Ms. Jennifer Warner-Freeman, PJM, will provide an update on the Opportunity Cost Calculator.

Variable Operations & Maintenance Costs (1:45-3:30)

3. **VOM Matrix (1:45-3:15)**
 - A. Mr. Brock Ondayko, AEP, will review a new package proposal utilizing default values for O&M cost recovery.
 - B. Mr. Tom Hauske, PJM, will lead the discussion to finalize solution packages for endorsement at the MIC.

Break (2:15-2:25)

4. **Q & A and Future Requests (3:15-3:30)**
Stakeholders will be given an opportunity to ask questions and request additional items for discussion.

Future Meeting Dates

Date TBA	Time TBA	PJM Conference & Training Center
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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.

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