

Market Implementation Committee Special Session: Quadrennial Review

Webex

August 17, 2021

9:00 a.m. – 12:00 p.m. EPT

[Issues Tracking Page](#)

Administration (9:00-9:05)

1. Rebecca Carroll, PJM, will provide a welcome and announcements. Nicole Militello, PJM will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. **Stakeholders will be asked to approve the draft minutes from the August 6, 2021 meeting.**

Education (9:05-11:55)


2. Sam Newell, Kathleen Spees and Michael Hagerty, Brattle, will review the proposed approach to the Quadrennial Review and stakeholder feedback will be solicited. The main focus of this discussion will be the approaches assessing CONE, including selection of the reference resource technology, and the Net Energy & Ancillary Services Offset

Future Agenda Items (11:55-12:00)

Stakeholder input due by August 24: http://survey.qualtrics.com/jfe/form/SV_07zR5QQ3q2SqS3Q

Accuracy metrics from the Load Analysis Subcommittee

Monitoring Analytics proposed approach to the Quadrennial Review

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|-------------------|----------|--|---------------------|
| Date | Time | Location | | |
| August 27, 2021 | 1:00 pm – 4:00 pm | WebEx | August 19, 2021 | August 24, 2021 |
| October 8, 2021 | 9:00 am – 4:00 pm | Webex | September 30, 2021 | October 5, 2021 |
| December 6, 2021 | 9:00 am – 4:00 pm | Webex | November 24, 2021 | December 1, 2021 |
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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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