

Capacity Market Workshop – Session 9
WebEx Only
September 28, 2021
10:30 a.m. – 12:00 p.m. EPT

Administration (10:30-10:40)

1. Jen Tribulski, facilitator, and Alex Scheirer, secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The group will be asked to approve the Draft Minutes for the September 17, 2021 Capacity Market Workshop – Session 8.

Capacity Market Phase 2 Review (10:40-11:50)

3. Dave Anders, PJM, will present the draft charter to form the Resource Adequacy Senior Task Force to address Capacity Market reform Phase 2, as well as a high level work plan.
4. A representative from the IMM will present the IMM's perspective of the problems that need to be addressed in Capacity Market Phase 2 reform effort.
5. A representative from PJM will make a summary presentation on PJM's perspective of the problems that need to be addressed in Capacity Market Phase 2 reform effort and provide additional detail on questions that arose during the presentation on this topic given at Capacity Market Workshop – Session 8.

Next Steps (11:50-12:00)

6. Jen Tribulski will discuss next steps

Author: A. Scheirer

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:

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