

## Market Implementation Committee Special Session: Quadrennial Review

Webex

May 20, 2022

9:00 a.m. – 12:00 p.m. EPT

### [Issues Tracking Page](#)

#### Administration (9:00-9:15)

1. Rebecca Carroll, PJM, will provide a welcome and announcements.
  - a. Natalie Tacka, 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 April 22, 2022 meeting.
  - b. Rebecca Carroll will review the Quadrennial Review work plan.

#### Education (9:15-10:55)


2. Brattle will be available to answer clarifying questions around responses provided to inquiries answered about the final reports offline and posted with meeting materials. This time will not be utilized for new questions. (9:15 – 9:35)
3. Natalie Tacka, PJM, will provide a comparison of PJM’s and Monitoring Analytics’ Forward Looking and Historical E&AS Offset Methodologies. (9:35 – 9:55)
4. Monitoring Analytics will review its initial recommendations for the Quadrennial Review. (9:55 – 10:55)

#### CBIR Process (10:55-11:55)

5. Rebecca Carroll will facilitate a discussion to review and identify additional interests, design components and solution options on the Quadrennial Review matrix as part of the Consensus Based Issue Resolution Process. (10:55 – 11:55)
  - a. Melissa Pilon, PJM, will review PJM’s preliminary proposal for the Quadrennial Review.

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

CBIR Process – Package Development

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
June 21, 2022	9:00 am – 12:00 pm	TBD	June 13, 2022	June 16, 2022



# Agenda



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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.

### 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.

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to Mute/Unmute

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# Agenda

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