

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center
September 27, 2016
9:30 a.m. – 3:00 p.m. EPT**

Administration (9:30-9:45)

1. Welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Control Metric (9:45-10:45)

2. Mr. Endress will discuss the control metric as it relates to the Regulation Study.

Break (10:45-11:00)

Performance Score (11:00-11:30)

3. Ms. Croop will provide information on resource performance as it relates to performance scoring items in the PJM and IMM joint package in the matrix.

Regulation Price Formation (11:30-12:00)

4. Mr. Vaudreuil, Mosaic Power, will discuss regulation price formation.
5. Mr. Olaleye will review regulation price formation.

Lunch (12:00-1:00)

Matrix Discussion (1:00-2:45)

6. PJM, the IMM and stakeholders will discuss final changes and additions to matrix packages and work towards building consensus around an RMISTF solution.
7. Mr. Anders will lead a discussion of suggested polling questions regarding matrix components and options.

Future Agenda Items (2:45-3:00)

Future Meeting Dates

October 25, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
November 9, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
December 8, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx

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Agenda

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.

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