



AGENDA

PJM Interconnection

Energy/Reserve Pricing & Interchange Volatility MIC Special Session

PJM Conference and Training Center / WebEx

January 15, 2014 (9:00am – 12:00pm)

1. Administration (9:00 – 9:10)

Welcome, review of PJM meeting guidelines and agenda

2. Review purpose of ERPIV Special Session (9:10-9:30)

Ms. Rebecca Carroll will discuss the background for the creation of the ERPIV issue charge

[Item 02 - Review Purpose of ERPIV](#)

3. Review Issue Charge and Proposed Workplan (9:30-9:50)

Ms. Lisa Morelli will review the issue charge and proposed workplan

[Item 03 - Issue Charge](#)

[Item 03 - Draft Workplan](#)

4. Education (9:50-11:50)

a. Mr. Joe Ciabattoni will discuss the Operations approach to peak days.

[Item 04A - Operations Approach](#)

b. Ms. Rebecca Carroll will discuss the operational impacts on clearing prices.

[Item 04B - Operational Impacts on Clearing Prices](#)

c. Mr. Adam Keech will discuss the recently approved DR changes that will impact future operations decisions.

[Item 04C - DR Changes](#)

d. Mr. Rich Souder will discuss the existing interchange scheduling rules.

[Item 04D - Interchange Scheduling Rules](#)

e. Mr. Joe Ciabattoni will discuss the existing reserve requirement rules.

5. Future Agenda Items (11:50-11:55)

a. Review / Revise the workplan as needed

b. Provide additional education, if necessary



- c. Interest identification
- d. Solution Component Development
- e. Solution Option Development

6. **Review Action Items (11:55 – 12:00)**

7. **Future meeting dates**

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|-------------------|-----------------|--|
| February 5, 2014 | 1:00pm – 4:00pm | Conference and Training Center / WebEx |
| February 26, 2014 | 9:30am – 2:00pm | Conference and Training Center / WebEx |

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Anti-trust:

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Code of Conduct:

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