



AGENDA

FMU Adders and RPM Supply Curve Transparency (MIC)

PJM Conference and Training Center

April 2, 2014; 1:00 – 4:00

Meeting #7

1. Administration (1:00 – 1:10)

Ms. Ford will call the meeting to order.

Ms. Portray will call roll and ask the members to approve the minutes from March 12, 2014 meeting (#6).

2. Frequently Mitigated Unit Adders (1:10 – 3:10) ([Issue Tracking](#))

Ms. Ford will give stakeholders an opportunity to further refine solution packages and lead the discussion on any new packages that have been submitted for FMU Adders matrix.

Mr. Bowring of Market Monitoring Analytics will present further information on the MMU and PJM proposal.

Please note that polling for FMU Adders packages will take place prior to the next meeting.

3. RPM Supply Curve Transparency (3:10 – 4:00) ([Issue Tracking](#))

Stakeholders will continue developing design criteria and begin discussions around solution packages for RPM Supply Curve Transparency.

Mr. Zadlo will provide status quo data for RPM Supply Curve Transparency.

Mr. James Wilson of Wilson Energy Economics will provide a supply curve smoothing moving average approach.

4. Future meeting date

April 22, 2014

9:00 am – 12:00 pm

[Conference and Training Center / WebEx](#)

Anti-trust:

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

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