

Special Session of the Market Implementation Committee: FTR Modeling, Performance & Surplus (FTRMPS)

PJM Conference & Training Center, Audubon, PA

June 23, 2017

10:00 a.m. – 3:00 p.m. EPT

Administration (10:00-10:05)

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines – Ms. Christina Stotesbury.

Discussion (10:05-3:00)

2. **FTR Modeling Enhancements for Future Transmission Expansions (10:05-11:00)**
 - A. Mr. Brian Chmielewski, PJM, will provide a summary of the issue and present education on the creation and maintenance of the ARR/FTR Market model.
 - B. Mr. Ankit Kharod, PJM, will provide additional background on the general EMS model maintenance and processes taken prior to the creation of the Markets model.
 - C. Mr. Arthur Wolfe and Ms. Amber Thomas, PJM, will provide a general background on the creation and maintenance of the Planning model, including current coordination with the RPM market.

Break (11:00 – 11:15)

3. **FTR Case Performance (11:15-12:00)**

Mr. Kevin Bazar, PJM, will provide a summary of the issue, and present education on current impacts to FTR case performance.

Lunch (12:00-1:00)

4. **FTR Surplus Allocation (1:00-2:30)**
 - A. Mr. Brian Chmielewski will provide a summary of the issue and present education on the Day Ahead Surplus Congestion Funds and FTR Auction Revenue Surplus Funds Issue approved at the June 7, 2017 Market Implementation Committee meeting.
 - B. Mr. Jeff Whitehead, Direct Energy, will provide additional information from the perspective of the LSE, including what revenues are available and sold through the FTR Auction.
5. **Q & A and Future Requests (2:30-3:00)**

PJM will answer questions, and stakeholders will be provided an opportunity to request additional education items.

Future Meeting Dates

None Scheduled

TBA

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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