

Special Session of the Market Implementation Committee: Variable Operations & Maintenance (VOM)
PJM Conference & Training Center, Audubon, PA
July 25, 2017
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

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

Education & Discussion (1:05-4:00)

2. VOM Education Continued (1:05-1:45)

- A. Mr. Tom Hauske, PJM, will provide follow-up education on Variable Operations and Maintenance costs that was requested at the last meeting.
- B. Ms. Melissa Pilong, PJM, will review a numerical example for the VOM template.
- C. Mr. Joel Luna, Monitoring Analytics, will provide an overview on the history of this issue.

Break (1:45-2:00)

3. Matrix Development (2:00-3:30)

- A. Mr. Jeff Schmitt, PJM, will lead the discussion to identify interests, build design components and propose solution options for consideration.
- B. Mr. Joel Luna, Monitoring Analytics, will review proposed design components and solution options on behalf of the Market Monitor.

4. Q & A and Future Requests (3:30-4:00)

Mr. Jeff Schmitt, PJM, will answer questions, and stakeholders will be provided an opportunity to request additional discussion items for the August 31 meeting.

Future Meeting Dates

August 31, 2017

1:00 p.m. – 4:00 p.m.

PJM Conference & Training Center/ WebEx

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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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