

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

PJM Conference & Training Center, Audubon, PA

November 20, 2017

1:30 p.m. – 4:00 p.m. EPT

Administration (1:30-1:35)

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

Discussion (1:35-4:00)

2. **FTR Modeling Enhancements for Future Transmission Expansions (1:35 – 2:20)**
 - A. PJM will present further detail on the Long Term Modeling Enhancement proposal.
3. **FTR Case Performance (2:20-3:00)**
 - A. PJM will lead a discussion on phase 2 of future FTR case performance enhancements.
4. **Q & A and Future Requests (3:40-4:00)**
 - A. PJM will answer questions and stakeholders will be provided an opportunity to request additional education items.

Future Meeting Dates

Thursday, January 18, 2018	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
Thursday, February 15, 2018	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
Thursday, March 15, 2018	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
Wednesday, April 11, 2018	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
Thursday, May 10, 2018	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/WebEx
Thursday, June 14, 2018	9:30 a.m. – 12:00 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.

On the Phone Dial

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