

**Special Session of the Market Implementation Committee:
Review of Real Time Values (RTV) Market Rules
WebEx Only
June 12, 2020
9 a.m. – 12 a.m. EPT**

Administration

1. Laura Walter and Kevin Hatch provided welcome, announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. Kevin Hatch reviewed the updated work plan and announced an addition of a meeting in September.

CBIR Process

3. PJM reviewed the matrix and requested additional feedback from stakeholders.
4. Representatives from PJM and the IMM presented respective proposals

Future Agenda Items

5. Members were asked if they have additional information that they would like to see on future agenda items. No additional items were requested.

Future Meeting Dates

July 15 , 2020	09:00 a.m. – 12:00 p.m.	WebEx
August 13 , 2020	09:00 a.m. – 12:00 p.m.	WebEx
September 16, 2020	09:00 a.m – 12:00 p.m	WebEx

Attendees

Name	Company
Wm Jett (Duke)	Duke Energy
Jared Anderson	SP Global
kevin hatch	PJM
Michael Ward	PJM
Becky Robinson	Vistra Energy
Lynn Horning	Customized Energy Solutions
Heather Svenson	PSEG
Mike Ferguson	Indeck Energy
Chenchao Lu	PJM
john rainey	NOVEC
Jeff Whitehead	GT Power Group
Michele Greening	PJM

Elizabeth Davis	PJM
Terence Rose	Dominion Energy
Rebecca Carroll	PJM
Roger Cao	PJM
Siva Josyula	Monitoring Analytics
Tim Bockhorn	AES
Yohannes Mariam	Office of the People's Council
Kara Smith	Ohio Electric Cooperative
Chuck Dugan	EKPC
Janell Fabiano	PJM
Bradley Heisey	Tenaska
Chad Singer	Trane
Tim Horger	PJM
Kenneth Foladare	Tangibl Inc.
Mike Gahimer	Indiana Office of Utility Consumer Counselor
Suzanne Coyne	PJM
Kevin Zemanek	Ohio Electric Cooperative
Muhsin Abdur-Rahman	ABB
Jennifer Hohenshilt	Talen Energy
Gabrielle Genuario	PJM
David Anders	PJM
Rod Gagen	Dominion Energy
Rehan Gilani	Con Edison Clean Energy Business
Guy Filomena	Customized Energy Solutions
Megan Wisersky	Madison Gas & Electric
Ryan Kirk	American Electric Power
Lauren Strella	PJM
Asanga Perera	PJM
Ambrea Watts	FERC
Tom Hoatson	LS Power
Dave Johnston	Indiana Utility Regulatory Commission
Brett Denby	Northern Virginia Electric Cooperative
Gabrielle Genuario	PJM
Bryan Garnett	Duke Energy
Nicholas DiSciullo	PJM
Jame Huang	Coned
Jim Davis	Dominion Energy
Laura Walter	PJM
Rory Sweeney	GT Power Group

Jeff Mooney	First Energy
Mike Davis	Northern Virginia Electric Cooperative
Glen Boyle	PJM
Sharon Midgley	Exelon Corp
Michael Purdie	Dominion Energy
Diane Janicki	BETM
Connie Lowe	Dominion Energy
Emanuel Bernabeu	PJM
Jacki Vitiello	Dominion Energy
Paul Scheidecker	PJM
Tom Hauske	PJM
Adrien Ford	ODEC
Cecilia Liang-Nicol	First Energy
keyur patel	PJM
Gary G Greiner	PSEG
Susan Kenney	PJM
Jeff Whitehead	GT Power Group
Tong Zhao	PJM
Lou D'Alessandris	First Energy
Mahila Christopher	Ohio PUC
Tom Hyzinski	GT Power Group
Tomás Rodriguez	Organization of PJM States Inc.
Ruth Ann Price	Delaware Division of Public Advocate
Carl Johnson	Customized Energy Solutions
Christopher Piong	PJM
Jeff Whitehead	GT Power Group
Jonathan Sasser	Customized Energy Solutions
Joel Romero	Monitoring Analytics
Richard Konowal	PJM
Philip D'Antonio	PJM

Author: K.Hatch

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.

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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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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