



Market Implementation Committee Special Session: Quadrennial Review Webex
March 25, 2022
9:00 a.m. – 2:00 p.m. EPT

# **Issues Tracking Page**

# Administration (9:00-9:15)

- 1. Rebecca Carroll, PJM, will provide a welcome and announcements.
  - a. Nikki Militello, PJM will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the February 11, 2022 meeting.
  - b. Rebecca Carroll will review the Quadrennial Review work plan.

# Education (9:15-1:55)

2. Mike Hagerty, Sam Newell and Travis Carless will provide a summary of the CC/CT gross CONE based on feedback from stakeholders, an analysis of the battery storage gross CONE and a review of the E&AS analysis. (9:15 – 11:15)

Lunch (11:15 – 11:55)

- 3. Kathleen Spees will provide a summary of the VRR Curve analysis. (11:55 12:55)
- 4. Monitoring Analytics will provide comments on the various components of the Quadrennial Review. (12:55 1:55)
  - a. Joe Bowring will review the Market Monitor's CONE proposal and results.
  - b. Joe Bowring will review the Market Monitor's VRR Curve recommendations.

### Future Agenda Items (1:55-2:00)

### **CBIR Process**

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
April 22, 2022	9:00 am – 12:00 pm	WebEx/Teleconference	April 14, 2022	April 19, 2022
May 20, 2022	9:00 am – 12:00 pm	TBD	May 12, 2022	May 17, 2022
June 21, 2022	9:00 am – 12:00 pm	TBD	June 13, 2022	June 16, 2022









Author: Nikki Militello

#### **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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