



AGENDA

PJM Interconnection

Energy/Reserve Pricing & Interchange Volatility MIC Special Session

PJM Conference and Training Center / WebEx

September 16, 2014 (1:00pm – 4:00pm)

1. Administration (1:00 – 1:10)

- a. Welcome, roll call and review of PJM meeting guidelines and agenda
- b. Review of meeting minutes

2. Energy/Reserve Pricing Solution Components and Options Development (1:10 – 3:30)

Ms. Rebecca Carroll and Mr. Adam Keech will review the Day Ahead and Real Time changes to PJM's Energy and Reserve Pricing proposal.

3. Review Implementation Dates and Voting Timeline (3:30 – 3:55)

Ms. Lisa Morelli will review the workplan and discuss the implementation dates as well as the voting timeline for both the Energy and Reserve Pricing piece and the Interchange Volatility piece of the Issue Charge.

4. Future Agenda Items and Review of Action Items (3:55 – 4:00)

- a. Review / Revise the workplan as needed
- b. Develop solution matrix for Energy/Reserve Pricing
- c. Develop solution matrix for Interchange Volatility

5. Future meeting dates

September 29, 2014

9:00am – 12:00pm

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Anti-trust:

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:

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