



AGENDA

PJM Interconnection

Energy/Reserve Pricing & Interchange Volatility MIC Special Session

PJM Conference and Training Center / WebEx

April 28, 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

[Draft Meeting Minutes](#)

2. Review Workplan (1:10 – 1:15)

Ms. Lisa Morelli will review the workplan

[Workplan](#)

3. Review of Action Items (1:15 – 1:45)

4. Energy/Reserve Pricing Matrix Development (1:45 – 3:55)

Ms. Morelli will lead a discussion to further develop the Energy and Reserve Pricing matrix and solution packages.

[Item 04 - Matrix Development](#)

[Proposed Manual 11 Language](#)

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

- a. Review / Revise the workplan as needed
- b. Provide additional education, if necessary
- c. Continue to refine solution packages

6. Future meeting dates

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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.

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