



**AGENDA**  
PJM Interconnection  
Tier 1 Compensation - MIC  
PJM Conference and Training Center / WebEx  
January 5, 2015 (1:00pm – 4:00pm)

**1. Administration (1:00 – 1:10)**

Welcome, review of PJM meeting guidelines and agenda

**2. Review of Problem Statement and Issue Charge (1:10-1:20)**

Ms. Lisa Morelli will review the problem statement and issue charge that were presented at the MIC by Monitoring Analytics.

**3. Education (1:20-3:30)**

PJM and Monitoring Analytics will provide education regarding the Synchronized Reserves Market and how Tier 1 resources are compensated.

**4. Interest Identification (3:30-3:50)**

Ms. Lisa Morelli will lead the stakeholders in a session to brainstorm and document stakeholder interests

**5. Future Agenda Items (3:50-3:55)**

- a. Provide additional education, if necessary
- b. Interest identification
- c. Solution Component Development
- d. Solution Option Development

**6. Review Action Items (3:55 – 4:00)**

**7. Future meeting dates**

January 8, 2015                      9:30pm – 4:00pm                      Conference and Training Center / WebEx (MIC Meeting)

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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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