

Special Session of the Market Implementation Committee: Gas Contingency Costs – <u>Conference Call</u> PJM Conference & Training Center, Audubon, PA October 5, 2018 1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

1. Welcome, announcements and review of the PJM Meeting Guidelines.

Issue Tracking: Gas Pipeline Contingency Costs

Gas Contingency Costs Discussion (1:05-3:00)

2. Update on Open Items

Mr. Tom Hauske, PJM, and Mr. Rich Brown, PJM, will provide an update on open questions from the meeting on September 14 and take stakeholder feedback.

3. Matrix Review

Mr. Rich Brown, PJM, will review the final solution options and package proposals. These solution options will be presented at the October 12 MIC as a First Read.

Future Meeting Dates

Wednesday, October 10, 2018 Tuesday, October 30, 2018 Wednesday, November 7, 2018 First Read at MIC 9:00 a.m. – 12:00 p.m. Vote at MIC PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

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.

Public Meetings/Media Participation:

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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pim.com*</u>, an easy-to-understand resource about the power industry and PJM's role.