Agenda

Special Session - Markets and Reliability Committee: Market Participation Risk Evaluation & Enhancement Page Turn
PJM Conference and Training Center, Valley Forge, PA
February 26, 2020
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:10)

Welcome, safety message, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Mr. Dave Anders

Ms. Nigeria Bloczynski will provide opening remarks.

Informational Reports and Discussion (9:10- 4:00)

1. Market Participant Risk Evaluation and Enhancement - Language Revisions (9:10-4:00)

   Ms. Jacqui Hugee will provide a review of the proposed Tariff and Operating Agreement revisions associated the Market Participant Risk Evaluation and Enhancement solution package endorsed by the Financial Risk Mitigation Sr. Task Force (FRMSTF).
   Issue Tracking: Financial Risk Mitigation

   A. Review of language revisions in OA and Tariff Definitions

   B. Review of language revisions throughout various sections of the OA

   C. Review of language revisions in Tariff, Attachment DD

   D. Review of language revisions in Tariff, Attachment Q

Future Agenda Items (4:00)

Future Meeting Dates

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During a Meeting	During an Acclamation Vote
*1 To enter the question queue (does not work during a vote) ***2** To be removed from the question queue ***0** To signal for PJM support staff assistance	Please log-in to the voting application at **voting.pjm.com**, so that you can be registered as the active voter prior to the start of the meeting. ***7** Yes ***8** No ***9** Abstain ***0** To signal for PJM support staff assistance

Asking Question

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• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.

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