

ARR FTR Market Task Force (AFMTF)

Webex

April 29, 2020

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

1. Mr. Dave Anders and Ms. Emmy Messina will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

Stakeholders will be asked to approve the draft minutes from the March 25, 2020 meeting.

Process and Work Plan (9:05-9:15)

2. Mr. Dave Anders will review the current status of the ARR FTR Market Task Force relative to the Key Work Activities of the Issue Charge and the Work Plan.

Education (9:15-10:45)

3. Mr. Brian Chmielewski will provide education on Incremental Auction Revenue Rights (IARRs).
4. Mr. Brian Chmielewski will provide an overview of the PJM FTR Market Review Whitepaper.

Break 10:40 – 10:45

ARR/FTR Market Perspectives (10:45-12:00)

5. Dr. Joseph Bowring, Monitoring Analytics, will share a perspective on the ARR/FTR market.
6. Dr. Howard Haas, Monitoring Analytics, will share a perspective on the ARR/FTR market.
7. Mr. Abram Klein, Appian Way Energy Partners, will share a perspective on the ARR/FTR market.
8. Dr. John Parsons, MIT and consultant for CAPS, will provide an overview of the Analysis Of PJM ARR/FTR Market Design And Reform Options publication.

Lunch 12:00 – 1:00

CBIR Process (1:00-4:00)

9. Mr. Dave Anders and Ms. Emmy Messina will review the bucketing of the initial interest identification.
10. Mr. Dave Anders will lead a discussion on suggested design component tracks and potential themes for each track. **All participants are encouraged to provide their inputs.**
11. Mr. Dave Anders will lead a discussion to gather questions to be included in an upcoming poll. **All participants are encouraged to provide their inputs.**

Future Agenda Items

Design Components
Options for Design Components
Package Proposals

Future Meeting Dates

May 27, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 26, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 22, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Emmy Messina

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 PJM meetings. PJM may 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.

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