

## ARR FTR Market Task Force (AFMTF)

WebEx

June 25, 2021

9:00 a.m. – 4:00 p.m. EPT

### Administration (9:00-9:10)

1. Dave Anders and Ankit Kharod 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 June 11, 2021 meeting.**

### Work Plan (9:10 – 9:20)

2. Dave Anders will facilitate the discussion on the path forward and work plan.

### Analysis work (9:20-10:20)

3. PJM FTR Team will be presenting on the analysis work done.

**Break (At appropriate time)**

### Matrix Discussion (10:20 –11:30)

4. Dave Anders will facilitate the discussion to wrap up and finalize the options matrix.
  - A. Howard Haas, IMM will be presenting on market design options.

### FTR Forfeiture (11:30 – 11:55)

5. PJM FTR Team will be presenting on the order.

### Next Steps (11:55– 12:00)

6. Dave Anders will facilitate a discussion around next steps.

## Future Agenda Items

Design Components  
Options for Design Components  
Package Proposals

## Future Meeting Dates

July 13, 2021	3:00 p.m.	PJM Conference & Training Center/WebEx
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**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.

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