

Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

October 27, 2021

9:00 a.m. - 4:00 p.m. EPT

Administration (9:00-9:15)

1. Susan Kenney, facilitator, will provide a welcome and announcements. Andrea Yeaton, secretary, will review of the Anti-trust, Code of Conduct, and Public Meetings/Media Participation.
2. Stakeholders will be asked to approve draft minutes from the October 13, 2021 Energy Price Formation Senior Task Force (EPFSTF) meeting.
3. Susan Kenney will review the EPFSTF stakeholder process Work Plan.

Education (9:15-12:00)

4. Rebecca Stadelmeyer will present settlement education and implications to consider in the circuit breaker design.
5. Adam Keech will request input on design objectives that should be considered in the circuit breaker design.
6. Angelo Marcino will present PJM's high-level circuit breaker design approaches.


Lunch Break (12:00 – 1:00)

CBIR Process (1:00-4:00)

7. Susan Kenney will lead a discussion on Design Components and Solution Options. All participants are encouraged to provide their input.

Future Agenda Items

- Participants will have a chance to request future agenda items

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|---------------------|----------|--|---------------------|
| Date | Time | Location | | |
| 11/16/2021 | 9:00 am to 12:00 pm | WebEx | 11/8/2021 | 11/11/2021 |
| 12/17/2021 | 9:00 am to 12:00 pm | WebEx | 12/9/2021 | 12/14/2021 |

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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.

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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