

Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
September 20, 2022
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:10)

1. Wenzheng Qiu will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.
2. Mike Herman will review the agenda and work plan.

Consensus Based Issue Resolution (9:10 a.m. – 12:00 p.m.)

3. Madalyn Beban will revisit historical metrics relevant to the regulation requirement and its potential enhancements, as discussed in the August meeting.
4. Ilyana Dropkin will present PJM’s overview on performance score.
5. Michael Olaleye will present an overview on lost opportunity cost for regulation resources.
6. Mike Herman will continue discussions on the development and narrowing of design components and design component solution options.

Future Agenda Items (12:00 p.m.)

The group will continue to review analysis and solicit package proposals.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 19, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	October 11, 2022	October 14, 2022
November 15, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	November 7, 2022	November 10, 2022
December 20, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	December 12, 2022	December 15, 2022

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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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