Regulation Market Design Senior Task Force (RMDSTF)

PJM Conference and Training Center

December 20, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:10)

Wenzheng Qiu, PJM, will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.

Mike Herman, PJM, will review the agenda and work plan.

Consensus Based Issue Resolution (9:10 a.m. – 11:00 a.m.)

1. Ilyana Dropkin, PJM, will present Performance Score Data.
2. Madalyn Beban, PJM, will present additional detail on the Regulation Requirement component following the November RMDSTF presentation.
3. Michael Olaleye, PJM, will present Marginal Clearing Price.
4. Michael Olaleye, PJM, will lead a discussion on the PJM package in the matrix.
5. Howard Haas, Monitoring Analytics, will present the IMM package.
6. Mike Herman will continue discussions on the development and narrowing of design solution options and packages

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| **Future Agenda Items (12:00 p.m.)** |
| The group will continue to review analysis and solicit package proposals. |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| January 24, 2023 | 9:00 a.m. | PJM Conference & Training Center / WebEx | January 16, 2023 | January 19, 2023 |
| Feburary 22, 2023 | 9:00 a.m | PJM Conference & Training Center / WebEx | Feburary 14, 2023 | Feburary 17, 2023 |
| March 21, 2023 | 9:00 a.m. | PJM Conference & Training Center / WebEx | March 13, 2023 | March 16, 2023 |

Author: Wenzheng Qiu

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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When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

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