

Critical Issue Fast Path – Minimum Offer Price Rule

WebEx Only

June 16, 2021

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:20)

Dave Anders, facilitator, and Alex Scheirer, secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The group will be asked to approve the Draft Minutes for the June 7, 2021 CIFP – MOPR Meeting.

Dave Anders will review the CIFP – MOPR work plan.

CIFP - MOPR Process (9:20-9:50)

1. Dave Anders and Erik Heinle, acting MC Chair, will review draft agendas and guidelines for the CIFP – MOPR Stage 4 and Members Committee meetings on June 30, 2021.

CIFP - MOPR Stage Three Process (9:50-3:50)

2. Dave Anders will lead a discussion on the CIFP – MOPR Matrix. Stakeholders who offer a package proposal for the matrix will be asked to review their package proposal. Stakeholders will be asked to provide complete package proposals.

A lunch break will provided at an appropriate point during this section of the agenda.

Next Steps (3:50-4:00)

3. Dave Anders will discuss next steps.

Future Meeting Dates

June 30, 2021	9:00 a.m. – 1:00 p.m.	Webex Only
June 30, 2021 (MC Meeting)	2:00 p.m. – 5:00 p.m.	Webex Only

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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.

Participant Identification in Webex:

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