

**Market Implementation Committee Special Session: Opportunity Cost Calculator**  
**PJM Conference & Training Center, Audubon, PA**  
**January 16, 2019**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00-9:05)

1. Welcome, announcements and review of the PJM Meeting Guidelines – Ms. Melissa Pilog

## Opportunity Cost Calculator Discussion (9:05-11:45)

### 2. Key Work Activities (9:05-9:15)

Ms. Christina Stotesbury, PJM, will review the key work activities as part of the problem statement and issue charge.

### 3. Manual 15: Cost Development Guidelines (9:15-10:30)

Mr. John Hyatt, Monitoring Analytics, will review proposed revisions to Manual 15 that describe the IMM calculator and its methodology.

### Break (10:30-10:45)

### 4. Opportunity Cost Calculator Package Discussion (10:45-11:45)

- A. Mr. Tom Hauske, PJM, will review the PJM Opportunity Cost Calculator proposal.
- B. A representative from Monitoring Analytics will provide an update on the IMM proposal.
- C. Stakeholders will be given an opportunity to review and update the remaining package proposals.

## Q & A (11:45-12:00)

### 5. Q & A and Next Steps (11:45-12:00)

PJM staff will take questions and discuss next steps for the Opportunity Cost Calculator special session meetings.

#### 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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