Special Session of the Market Implementation Committee: Fuel Cost Policy

PJM Conference and Training Center, Audubon, PA

June 21, 2019

9:00 a.m. to 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Ms. Diane Antonelli, PJM, will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. Ms. Bhavana Keshavamurthy, PJM, will review the updated Work Plan.

Package Review and Discussion (9:10 – 11:50)

1. Ms. Adrien Ford, Old Dominion Electric Cooperative, will review the joint stakeholder’s proposal.
2. Ms. Keshavamurthy, PJM, will lead a discussion to work towards a consensus proposal.
3. Ms. Keshavamurthy, PJM, will review the draft Poll and discuss next steps.

Meeting Recap and Future Agenda Items (11:50 - 12:00)

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| Ms. Keshavamurthy, PJM, will review action items and next steps.**Note**:As a follow up from our previous meeting, please find the links below to the IMM’s State of the Market report covering the TPS references as requested by stakeholders: * Page 140 of the 2019Q1 SOM has TPS stats by interface constraints (<http://www.monitoringanalytics.com/reports/PJM_State_of_the_Market/2019/2019q1-som-pjm.pdf>)
* Page 653 of the 2017 Appendix has TPS stats by all constraints by zone (<http://www.monitoringanalytics.com/reports/PJM_State_of_the_Market/2017/2017-som-pjm-volume2-appendix.pdf>)
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| Future Meeting Dates |
| July 19, 2019 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| August 9, 2019 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| September 16, 2019 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
| October 10, 2019 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| November 8, 2019 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| December 6, 2019 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |

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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:

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