

**MIC Special Session - Five Minute Dispatch and Pricing  
PJM Conference and Training Center  
November 25, 2019  
1:00 p.m. – 4:00 p.m. EPT**

### Administration (1:00-1:10)

1. Ms. Alexandra Scheirer, PJM, will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. The committee will be asked to approve the draft minutes from the October 2, 2019 Special Session.

### Education (1:10-1:40)

3. Five Minute Pricing Alignments and Examples Education (1:10 – 1:40) – Mr. Vijay Shah, PJM, will provide education on five minute dispatch and pricing alignments and outcomes of the current market design.

### Consensus Based Issue Resolution Process (1:40-4:00)

4. Matrix Development (1:40 – 4:00) – Ms. Lisa Morelli, PJM, will lead the group in continuing the Consensus Based Issue Resolution process. The committee will be asked to provide design components and solution options for the alignment of five-minute dispatch and pricing issue. For further information about this step in the CBIR process, please refer to [Manual 34, Section 7.3](#)

### Future Agenda Items (0:00)

### Future Meeting Dates

|                   |                       |   |
|-------------------|-----------------------|---|
| December 13, 2019 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| January 29, 2020  | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| February 27, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| March 31, 2020    | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |

**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.

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**On the Phone Dial**

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