

**MIC Special Session - Five Minute Dispatch and Pricing**  
**PJM Conference and Training Center**  
**January 29, 2020**  
**1:00 p.m. – 4:00 p.m. EPT**

**Administration (1:00-1:05)**

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 November 25, 2019 Special Session.

**Five Minute Dispatch and Pricing (1:05-3:00)**

3. January 23, 2020 FERC Fast-Start Order – Mr. Thomas DeVita will review the PJM Fast-Start Compliance filing submitted to FERC in August 2019 along with a summary of the Order provided by FERC on January 23, 2020.
4.
  - a. SCED and LPC Overview – Mr. Vijay Shah, PJM, will provide a review of SCED and LPC concepts and principles as they relate to the alignment of five minute dispatch and pricing.
  - b. Design Component Review – PJM to review all design components.
  - c. PJM Solution Options - PJM to review design components including a classification of design components as Operational or Markets based.
  - d. Monitoring Analytics Solution Options - Monitoring Analytics to review their proposed solution options to address the identified five-minute dispatch and pricing issues.
  - e. Matrix Development – Ms. Lisa Morelli, PJM, will lead the group in continuing the Consensus Based Issue Resolution process. The committee will be asked to provide 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](#).

Break

**Transparency and LMP Verification (3:05-4:00)**

5. Education and Feedback – Mr. Vijay Shah, PJM, will provide an overview of the current LMP Verification Process, present opportunities for improvement, and seek stakeholder feedback on questions related to LMP Verification principles.

## Future Meeting Dates

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
May 1, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 29, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 29, 2020	1:00 p.m. – 4:00 p.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:

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:

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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

### On the Phone Dial



Mute / Unmute

### Linking Teleconference Connection to WebEx

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### Join a Meeting

1. Join meeting in the WebEx desktop client
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.