

**MIC Special Session - Five Minute Dispatch and Pricing
PJM Conference and Training Center
February 27, 2020
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)

1. Ms. Alexandra Scheirer, PJM, will provide welcome, announcements, safety briefing, 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 January 29, 2020 Special Session.

Five Minute Dispatch and Pricing (1:10-2:30)

3. Timeline – Mr. Tim Horger, PJM will present an updated timeline for addressing the FERC’s January 23, 2020 Order on Fast Start and the current Five Minute Dispatch and Pricing problem statement.
4. Matrix Review – PJM and the IMM will review solution options. For further information about this step in the CBIR process, please refer to [Manual 34, Section 7.3](#).

Transparency and Price Verification (2:30-4:00)

5. Education and Feedback – Mr. Vijay Shah, PJM, will provide an overview of the current price verification process, seek stakeholder feedback, and review PJM proposed change for improvements to the price verification process.

Future Meeting Dates

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

Author: Alexandra Scheirer

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.

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