

# Agenda



As of October 5, 2021

Market Implementation Committee Special Session: Quadrennial Review Webex October 8, 2021 9:00 a.m. – 4:00 p.m. EPT

## **Issues Tracking Page**

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

1. Rebecca Carroll, PJM, will provide a welcome and announcements.

Janell Fabiano, PJM will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the August 27, 2021 meeting.

## **Education (9:05-3:55)**

 Sam Newell and Michael Hagerty, Brattle, will present the proposed Reference Technologies based on criteria presented at a prior meeting and will request stakeholder feedback on the proposed Reference Technology, as well as its specifications and locations. The main focus of this discussion will be the approach to reference technology selection.

## Future Agenda Items (3:55-4:00)

Stakeholder Input on Initial Findings

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
December 8, 2021	9:00 am – 4:00 pm	WebEx	November 24, 2021	December 1, 2021



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Author: Janell Fabiano

#### 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.

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