

## Market Implementation Committee Special Session: Quadrennial Review

Webex

December 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.

Nikki Militello, 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 October 8, 2021 meeting.

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

2. Sam Newell, Mike Hagerty and Travis Carless will present preliminary results for the draft CONE results for each proposed reference technology. (9:05 – 12:05)


Lunch (12:05 – 12:55)

3. Kathleen Spees, Sam Newell, Andrew Thompson and Xander Bartone will present preliminary results for the VRR Curve analysis for each proposed reference technology. (12:55 – 3:55)

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

Review Near Final Results (Targeted for February)

VRR Curve and CONE Reports ( Targeted for May)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
January 14, 2022	9:00 am – 12:00 pm	WebEx	January 6, 2022	January 11, 2022
February 11, 2022	9:00 am – 4:00 pm	WebEx	February 3, 2022	February 8, 2022
May 4, 2022	1:00 pm – 4:00 pm	TBD	May 5, 2022	May 10, 2022
June 1, 2022	1:00 pm – 4:00 pm	TBD	May 23, 2022	May 26, 2022
June 10, 2022	1:00 pm – 4:00 pm	TBD	June 3, 2022	June 8, 2022

Author: Nikki Miliello

**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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