

MARKET MONITORING ADVISORY COMMITTEE

CHARTER

MISSION

The PJM Market Monitoring Advisory Committee ("MMAC") is established by the Members Committee to advise the PJM Board on the scope of the annual Monitoring Plan submitted by PJM, and to communicate any specific or unique market monitoring recommendations of Members in regard to the markets for the ensuing year.

RESPONSIBILITIES

1. Review the scope of the Monitoring Plan for PJM markets.
2. Recommend potential improvements to the scope of the Monitoring Plan.

ADMINISTRATIVE

The MMAC will coordinate between the PJM Members and the PJM Board. The MMAC shall be open to representation from each PJM Member.

The MMAC will be chaired by a representative from the PJM staff who is a non-voting member. The Vice Chair will be a Committee member rotating on an annual basis with the responsibilities of acting for the Chair in his/her absence, providing support and counsel to the Chair as required, and attending Members Committee meetings. The secretary to the Committee will be appointed from the PJM staff.

CORE COMPETENCIES

The Committee should possess competencies that are necessary successfully to fulfill its responsibilities. Each Committee member should have markets experience, and be knowledgeable in the objectives, structure and obligations of the PJM Operating Agreement.