

Special Session - Markets and Reliability Committee: Market Participation Risk Evaluation & Enhancements PJM Conference and Training Center, Valley Forge, PA March 13, 2020 9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)

Welcome, safety message, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Mr. Dave Anders

Informational Reports and Discussion (9:10- 3:00)

1. Introduction (9:10-9:15)

Ms. Nigeria Bloczynski will provide introductory remarks.

2. <u>Market Participant Risk Evaluation and Enhancement - Language Revisions (9:15-4:00)</u>

Ms. Jacqui Hugee will review revisions to the Tariff and Operating Agreement made following the page turn conducted at the February 26 Special Session associated with the Market Participant Risk Evaluation and Enhancement solution package endorsed by the Financial Risk Mitigation Sr. Task Force (FRMSTF).

Issue Tracking: Financial Risk Mitigation

- A. Review of language revisions in OA and Tariff Definitions
- B. Review of language revisions throughout various sections of the OA
- C. Review of language revisions in Tariff, Attachment Q

Future Agenda Items (3:00)

Future Meeting Dates

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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.

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