



Regulation Performance Impacts Minutes

**Regulation Performance Impacts
CTC & Teleconference
August 17, 2015
9:00am – 12:00am EST**

Administration (0900)

Welcome, attendance and Anti-trust and Code of Conduct announcement (Tracy Miehke)

Mr. Glen Boyle reviewed the change in scope for the OC Regulation Performance Impact group that resulted following the approval of a similar problem statement at the July MRC meeting which establishes a new Sr. Task Force reporting to the MRC to address broader scope issues with the regulation market. The OC effort will focus on a short term solution that can be implemented quickly while discussion on other regulation issues will be deferred to the new Sr. Task Force.

Education (0900 – 0945)

1. Mr Michael Olaleye presented the remaining education on the regulation market clearing process.

Matrix Review (0945 – 1100)

2. Mr. Glen Boyle led a discussion pertaining to the Interest Identification and Design Components in the matrix document.

Future Meeting Dates

September 8, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
September 25, 2015	9am – 12pm	Webex only
October 6, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
October 15, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
November 3, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
November 12, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
December 1, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
December 18, 2015	9am – 12pm	PJM Conference & Training Center/ Webex

Future Agenda Items

Author: Tracy Miehke

Anti-trust:

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



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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.

On the Phone Dial



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