

ARR FTR Market Task Force (AFMTF)

WebEx

April 26, 2021

9:00 a.m. – 2:00 p.m. EPT

Administration (9:00-9:05)

1. Dave Anders and Ankit Kharod will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

Stakeholders will be asked to approve the draft minutes from the March 25, 2021 meeting.

Work Plan (9:05 – 10:00)

2. Dave Anders will facilitate the discussion on the path forward and work plan.

Break (At appropriate time)

Matrix (10:00 – 11:30)

3. Brian Chmielewski, Emmy Messina and Xu Xu will introduce preliminary design components for the matrix and status quo analysis.
4. PJM and IMM will lead a more detailed discussion on the design components for the matrix.
5. Dave Anders will lead the discussion around the concept of Equity.

Lunch Break (11:30 – 12:15)

Path Forward (12:15-2:00)

6. Dave Anders will open it up for stakeholders to discuss the path forward.



Agenda

Future Agenda Items

Design Components
Options for Design Components
Package Proposals

Future Meeting Dates

May 24, 2021	9:00 a.m.	PJM Conference & Training Center/WebEx
June 25, 2021	9:00 a.m.	PJM Conference & Training Center/WebEx

Author: Ankit Kharod

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:

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