

Energy Price Formation Sr. Task Force
PJM Conference and Training Center
January 18, 2018
9:00 a.m. – 12:00 noon EPT

Administration (9:00-9:15)

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Dave Anders and Mr. Vijay Shah

Task Force Initiation (9:15-10:50)

2. Problem Statement / Issue Charge Overview (9:15-10:00)

Mr. Dave Anders and Mr. Adam Keech will lead a review of the Energy Price Formation Problem Statement and Issue Charge approved by the Markets & Reliability Committee at its December 21, 2017 meeting.

3. Draft Charter (10:00-10:30)

Mr. Anders will review the draft charter for the Energy Price Formation Sr. Task Force (EPFSTF).

4. Workplan (10:30-10:50)

Mr. Anders will lead a discussion of the workplan and meeting schedule for the EPFSTF.

Break (10:50-11:00)

Fast-Start Resources (11:00-12:00)

5. FERC Docket EL18-34-000

Dr. Anthony Giacomoni will discuss the FERC Order Instituting Section 206 Proceeding and Commencing Paper Hearing Procedures and Establishing Refund Procedures issued on December 21, 2017 regarding fast-start resources.

Future Agenda Items

Tentative Future Meeting Dates

February 2, 2018

9:00 a.m.

PJM Conference & Training Center/ WebEx

Author: Vijay Shah

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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