

**Financial Risk Mitigation Senior Task Force (FRMSTF)**  
**PJM Conference and Training Center**  
**December 9, 2019**  
**1:00 p.m. – 5:00 p.m. EPT**

## Administration (1:00-1:05)

1. Ms. Michele Greening will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. **Stakeholders will be asked to approve draft minutes from the November 21, 2019 meeting.**

## Work Plan (1:05-1:15)

2. Ms. Anita Patel will review the Financial Risk Mitigation Senior Task Force stakeholder process work plan and voting timeline.

## Informational Reports and Proposals (1:25-5:00)

3. FTR Product Range and Auction Process (1:25-1:55)

Mr. Brian Chmielewski will provide an update regarding the endorsed solution package for the FTR Product Range and Auction Process.

4. Stakeholder Governance (1:55-2:10)

Mr. Dave Anders will provide an update regarding the Stakeholder Governance work stream and proposed recommendation.

5. Informational Update: Credit Score Modeling – Steven Dreyer (2:10-2:40)

Mr. Steve Dreyer, Ostrich Advisors, will provide an informational update regarding Credit Score Modeling.

### **Break 2:40-2:55**

6. Market Participant Risk Evaluation Enhancements (2:55-5:00)

Ms. Nigeria Bloczynski will provide a review of PJM's Market Participant Risk Evaluation Enhancements proposal and updated solutions matrix. The task force will be asked to vote on solution packages following the December 9<sup>th</sup> meeting.

## Future Agenda Items (5:00)

Market Participant Risk Evaluation Enhancements – Voting Results

Market Participant Risk Evaluation Enhancements – Tariff Language Revisions

## Future Meeting Dates

December 17, 2019

9:00 a.m.

PJM Conference & Training Center/WebEx

Author: M. Greening

### 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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