

**Regulation Market Design Senior Task Force (RMDSTF)**  
**PJM Conference and Training Center**  
**July 26, 2022**  
**9:00 a.m. – 12:00 p.m. EPT**

**Administration (9:00-9:10)**

1. Amanda Martin, will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.
2. Mike Herman will review the agenda and work plan.

**Education (9:10 a.m. – 9:50 p.m.)**

3. Danielle Croop, PJM, will be providing education on the existing benefits factor and the marginal rate of technical substitution that was filed with FERC following the 2017 Regulation Market Issues Senior Task Force

**Consensus Based Issue Resolution (9:50 a.m. – 12:00 p.m.)**

4. Mike Herman will continue discussions on the development of design components and design component solution options
5. Mike Herman will lead a discussion on the prioritization of design components.

**Future Agenda Items (12:00)**

The group will continue to discuss design component options and will begin to narrow and consolidate the options

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
August 17, 2022	1:00 p.m.	PJM Conference & Training Center / WebEx	August 9, 2022	August 12, 2022
September 20, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	September 12, 2022	September 15, 2022
October 19, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	October 11, 2022	October 14, 2022
November 15, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	November 7, 2022	November 10, 2022
December 20, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	December 12, 2022	December 15, 2022

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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.

### 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 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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#### On the Phone, Dial



to Mute/Unmute

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