

Regulation Market Design Senior Task Force (RMDSTF)
PJM Conference and Training Center
November 15, 2022
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:10)

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

Consensus Based Issue Resolution (9:10 a.m. – 11:00 a.m.)


3. Madalyn Beban, PJM, will present additional detail on the Regulation Signals component from the October strawman discussion.
4. Madalyn Beban, PJM, will present additional detail on the Regulation Requirement component from the October strawman discussion.
5. Michael Olaleye, PJM, will present PJM package draft in the matrix.
6. Mike Herman will continue discussions on the development and narrowing of design solution options and packages.

Education (11:00 a.m. – 11:45 a.m.)

7. Guillermo Bautista Alderete, CAISO, will present on Regulation in CAISO

Future Agenda Items (12:00 p.m.)

The group will continue to review analysis and solicit package proposals.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 20, 2022	9:00 a.m.	PJM Conference & Training Center / WebEx	December 12, 2022	December 15, 2022

Author: Wenzheng Qiu

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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