

**Regulation Market Design Senior Task Force (RMDSTF)  
PJM Conference and Training Center  
December 20, 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. Ilyana Dropkin, PJM, will present Performance Score Data.
4. Madalyn Beban, PJM, will present additional detail on the Regulation Requirement component following the November RMDSTF presentation.
5. Michael Olaleye, PJM, will present Marginal Clearing Price.
6. Michael Olaleye, PJM, will lead a discussion on the PJM package in the matrix.
7. Howard Haas, Monitoring Analytics, will present the IMM package.
8. Mike Herman will continue discussions on the development and narrowing of design solution options and packages

**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		
January 24, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	January 16, 2023	January 19, 2023
February 22, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	February 14, 2023	February 17, 2023
March 21, 2023	9:00 a.m.	PJM Conference & Training Center / WebEx	March 13, 2023	March 16, 2023

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.

**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.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**On the Phone, Dial**

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# Agenda

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](https://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.