

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center
June 22, 2016
9:30 a.m. – 3:00 p.m. EPT**

Administration (9:30-9:45)

1. Welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Regulation Performance Impacts Changes (9:45-10:00)

2. Ms. Croop will provide an update on the Regulation Performance Impacts Changes.

PJM Regulation Study Update (10:00-10:15)

3. Mr. Endress will provide an update on the PJM Regulation Study.

Break (10:15-10:30)

Marginal Rate of Technical Substitution (10:30-12:00)

4. Dr. Haas will present the marginal rate of technical substitution solution approach.

Lunch (12:00-1:00)

Matrix Discussion (1:00-2:45)

5. PJM, the IMM and stakeholders will share and discuss packages for the RMISTF matrix.

Future Agenda Items (2:45-3:00)

Future Meeting Dates

July 19, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx
August 30, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx
September 27, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx

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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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