

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center
July 19, 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.

PJM Regulation Study Update (9:45-10:45)

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

Break (10:45-11:00)

Marginal Rate of Technical Substitution (11:00-12:00)

3. Dr. Haas will provide additional information on the marginal rate of technical substitution solution approach that was introduced at the June 22 meeting.

Lunch (12:00-1:00)

Matrix Discussion (1:00-2:45)

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

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

Future Meeting Dates

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
October 25, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/ WebEx

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Antitrust:

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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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