

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center
October 25, 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.

Transition Plan (9:45-10:45)

2. Ms. Croop will discuss the transition plan for the PJM/IMM RMISTF solution proposal.

Break (10:45-11:00)

Matrix Discussion (11:00-12:00)

3. PJM, the IMM and stakeholders will review packages that have prioritized components for discussion. The group will work through final changes and additions to matrix packages and work towards building consensus around an RMISTF solution.

Lunch (12:00-1:00)

Matrix Discussion Continued (1:00-2:45)

4. Mr. Anders will lead a discussion of polling questions.

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

Future Meeting Dates

November 16, 2016
December 8, 2016

9:30 a.m.-3:00 p.m.
9:30 a.m.-3:00 p.m.

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Code of Conduct:

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