



Market Implementation Committee Special Session: Quadrennial Review Webex April 22, 2022 9:00 a.m. – 12:00 p.m. EPT

# **Issues Tracking Page**

# Administration (9:00-9:05)

1. Rebecca Carroll, PJM, will provide a welcome and announcements.

Nikki Militello, PJM will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the March 25, 2022 meeting.

## Education (9:05-11:55)

- 2. Patrick Bruno, PJM, will provide a detailed overview of the E&AS Offset Methodology. (9:05 9:35)
- 3. Monitoring Analytics will provide comments on the various components of the Quadrennial Review. (9:35 10:55)
  - a. Joe Bowring will review the market monitor's Quadrennial Review proposal and results.
  - b. Joe Bowring will review the market monitor's analysis of the impact of proposed VRR Curves.
- 4. Gary Helm, PJM, will lead an open discussion soliciting additional comments and feedback from stakeholders with respect to the approach to the Quadrennial Review and/or items PJM should consider prior to presenting its package at the May Markets Implementation Committee (MIC). (10:55 11:55)

## **Future Agenda Items (11:55-12:00)**

# **CBIR Process**

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
May 20, 2022	9:00 am – 12:00 pm	TBD	May 12, 2022	May 17, 2022
June 21, 2022	9:00 am – 12:00 pm	TBD	June 13, 2022	June 16, 2022









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#### **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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