Markets & Reliability Committee – Special Meeting – FTR Default Liquidation Provision

PJM Conference and Training Center, Valley Forge, PA

September 7, 2018

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Endorsements/Approvals (1:05-1:05)

None

Informational Updates (1:05-4:00)

1. Review of Potential FTR Liquidation Process Packages (1:35-4:15)

Ms. Suzanne Daugherty will review the potential Financial Transmission Right (FTR) Liquidation Process Packages and solicit feedback from members. Parties who have submitted package proposals will present their proposals.

1. Discuss Non-Binding Poll (4:15-4:30)

Ms. Suzanne Daugherty will discuss the format and timing of the non-binding poll to be open to members from September 10 – 14, 2018. The results of this poll will discussed at the September 18, 2018 Special MRC meeting on FTR Default Liquidation Provision.

1. Q&A and Next Steps (4:30-5:00)

Mr. Dave Anders will lead a question and answer period.

Future Agenda Items

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| Non-Binding Poll Results |
| Future Meeting Dates |

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| September 18, 2018 | Special MRC Meeting 9:00 am – noon |  |
| September 27, 2018 | MRC Meeting 9:00 am |  |

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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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