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

PJM Conference and Training Center, Valley Forge, PA

September 18, 2018

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

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

Endorsements/Approvals (9:05-9:05)

None

Informational Updates (9:05-12:00)

1. Review results of the non-binding poll of Financial Transmission Rights (FTR) Default Liquidation Options (9:05-11:05)

Ms. Suzanne Daugherty will review the results of the non-binding poll of FTR Liquidation Options and solicit feedback for the vote to be taken at the MRC meeting on September 27, 2018.

1. Q&A and Next Steps (11:05--12:00)

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 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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