



AGENDA
FMU and RPM Supply Curve Transparency (MIC)
 Meeting 3
 PJM Conference and Training Center
 January 27, 2014 (9:30 am – 12:15 pm)

1. Administration (9:30 – 9:40)

The subgroup will be asked to approve the minutes from December 4, 2013 meeting.
 Draft Minutes – Subgroup 12.04.13

2. RPM Supply Curve Transparency (9:40 – 10:00)

Stakeholders will continue developing design criteria on the draft matrix. Mr. Thomas Zadlo will lead a brief discussion on sample supply curves.

3. Frequently Mitigated Unit Adders (10:00 – 12:15)

Stakeholders will have an opportunity to refine design components on the FMU adders draft matrix. Ms. Adrien Ford will open discussions based on the posted questions from Dr. Joseph Bowring, Monitoring Analytics, presentation during the December 4, 2013 meeting. PJM executives will discuss some recent operational issues it has observed as they relate to the subject of FMU adders. Ms. Adrien Ford will discuss a revised work plan with the group, and stakeholders will continue developing component options and consider solution packages.

4. Future meeting dates

February 18, 2014	1:00 pm – 4:00 pm	Conference and Training Center / WebEx
February 25, 2014	1:00 pm – 4:00 pm	Conference and Training Center / WebEx
March 12, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx
April 2, 2014	9:00 am – 12:00 pm	Conference and Training Center / WebEx

Anti-trust:

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.



Author: Annaka Portray

DMS# 779301