

Market Implementation Committee Special Session: Opportunity Cost Calculator

PJM Conference & Training Center, Audubon, PA

September 25, 2018

1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:05)

1. Welcome, announcements and review of the PJM Meeting Guidelines – Ms. Christina Stotesbury

Opportunity Cost Calculator Discussion (1:05-3:00)

2. **Status Update on PJM Letter (1:05-1:30)**
Mr. Tom Hauske, PJM, will provide a status update on the letter issued on August 29, 2018.
3. **Operating Parameter Impacts on Opportunity Cost Calculator Results (1:30-2:00)**
 - A. Mr. Hauske will also review sensitivity analysis using certain operating parameters.
 - B. A representative from Monitoring Analytics will review sensitivity analysis using certain operating parameters from running the IMM calculator.
4. **Opportunity Cost Calculator Packages & Matrix (2:00-3:15)**
 - A. Ms. Jennifer Warner-Freeman, PJM, will review the PJM Opportunity Cost Calculator proposal.
 - B. A representative from Monitoring Analytics will provide an update on the IMM proposal.
 - C. Stakeholders will be given an opportunity to review the proposed packages and offer additional package proposals.

Q & A (3:15-3:30)

5. **Q & A and Next Steps (3:00-3:30)**
Stakeholders will be requested to provide feedback on the current package proposals and decide if this group should continue to meet in special sessions, or report findings to the MIC.

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.

Public Meetings/Media Participation:

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Participant Identification in WebEx:

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