

Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements

PJM Conference and Training Center, Audubon, PA

October 10, 2019

9:00 a.m. to 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Ms. Bhavana Keshavamurthy, PJM, and Ms. Diane Antonelli, PJM, will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

The Special Session of the Market Implementation Committee: Fuel Cost Policy Enhancements will be asked to approve the draft minutes from the September 16, 2019 meeting.

KWA#3 - Package Review and Discussion (09:10 – 10:30)

2. Mr. Joel Luna, IMM, will review the IMM's updates to the matrix.
3. PJM Staff will review PJM's revisions to the Compromise Proposal including the revised draft revocation language.
4. Ms. Keshavamurthy, PJM, will lead the discussion to determine the proposals that will be presented at the November MIC for a first read.

KWA#4 - CBIR Process (10:30 – 11:50)

5. Ms. Keshavamurthy, PJM, will lead a discussion to identify interests and design components as part of the CBIR process. Interests and design components can be provided in advance of the meeting (email to: diane.antonelli@pjm.com) or during the meeting.
6. Mr. David Scarpignato, Calpine, will review Calpine's proposal for KWA#4.

Meeting Recap and Future Agenda Items (11:50 - 12:00)

Ms. Keshavamurthy, PJM, will review action items and next steps.

Future Meeting Dates

November 8, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Diane Antonelli

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:

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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