Markets and Reliability Committee – Special Meeting – Fuel Security Initiative

Conference Call

June 28, 2018

3:00 p.m. – 5:00 p.m. EPT

Administration (3:00-3:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Suzanne Daugherty

Endorsements/Approvals (3:05-3:05)

None

First Readings (3:05-3:05)

None

Informational Updates (3:05-5:00)

1. Overview (3:05-3:15)

Mr. Mike Bryson will provide an overview of the Fuel Security Study process and current status.

1. External Coordination and Stakeholder Feedback (3:15-3:45)

Ms. Chantal Hendrzak will discuss coordination of Study elements with entities external to PJM, as well as feedback received to date from stakeholders.

1. Approach & Assumptions (3:45-4:45)

PJM will discuss the study approach and assumptions.

1. Q&A and Next Steps (4:45-5:00

Ms. Suzanne Daugherty will lead a question and answer period and discuss next steps.

Future Agenda Items (5:00-5:00)

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| Lunch (5:00) |
| Future Meeting Dates |

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| July 26, 2018 | 9:00 a.m. | Wilmington, DE |
| August 23, 2018 | 9:00 a.m. | Valley Forge, PA |
| September 27, 2018 | 9:00 a.m. | Valley Forge, PA |
| October 25, 2018 | 9:00 a.m. | Wilmington, DE |
| December 6, 2018 | 9:00 a.m. | Wilmington, DE |
| December 20, 2018 | 9:30 a.m. | Valley Forge, PA |

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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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