



Regulation Performance Impacts Agenda

**Regulation Performance Impacts
CTC & Teleconference
July 1, 2015
9:00am – 12:00 p.m. EST**

Administration (0900-0905)

Welcome, attendance and Anti-trust and Code of Conduct announcement (Tracy Miehlike)

Endorsements/ Approvals (0905 – 1200)

1. Mr. Glen Boyle will provide a high level review of the Work Plan. (0905 – 0920)
2. Mr. Scott Benner will review the history of Reg D. (0920 – 0950)
3. Ms. Danielle Martini will provide an education on the reliability problem. (0950 – 1020)
4. Mr. Eric Hsia will provide an education on the Marginal Benefits factor. (1020 – 1105)
5. Mr. Howard Haas of Monitoring Analytics will review the larger scope issue / compensation issue. (1105 – 1200)

Future Agenda Items (0:00)

Future Meeting Dates

July 7, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
July 16, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
August 11, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
August 17, 2015	9am – 12pm	PJM Conference & Training Center/ Webex
September 8, 2015	Begin at the completion of the OC	PJM Conference & Training Center/ Webex
September 25, 2015	9am – 12pm	PJM Conference & Training Center/ Webex

Author: Tracy Miehlike

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.