

**ARR FTR Market Task Force (AFMTF)  
PJM Conference and Training Center  
February 19, 2020  
1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:05)

1. Ms. Emmy Messina will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

**Stakeholders will be asked to approve the draft minutes from the January 13, 2020 meeting.**

## Process and Work Plan (1:05-1:15)

2. Mr. Dave Anders will preview the proceedings of the day.

## Education (1:15-2:45)

3. Dr. Howard Haas, Monitoring Analytics, will present updated figures on the current FTR/ARR revenues and congestion values.
4. Mr. Brian Chmielewski will review the value proposition and provide supporting metrics of PJM's current ARR/FTR design.

## Initial Interest Identification (2:45-3:15)

5. Mr. Dave Anders and Ms. Emmy Messina will open the meeting up for initial interest identification. All participants are encouraged to provide their inputs.

## Future Agenda Items

Value Proposition of ARR/FTR Market

PJM's Current Annual ARR Design

PJM's Current FTR Market Design

Other Region's ARR/FTR Market Design

## Future Meeting Dates

March 25, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 27, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Emmy Messina

**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.

**Participant Identification in WebEx:**

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