

## ARR FTR Market Task Force (AFMTF)

WebEx

December 22, 2020

9:00 a.m. – 4:00 p.m. EPT

### Administration (9:00-9:05)

1. Dave Anders and Ankit Kharod 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 July 22, 2020 meeting.**

### Review of Task Force Status (9:05-9:15)

2. Dave Anders will review work completed to-date and next steps.

### Independent Consultant Report Presentation (9:15-3:15)

3. Julia Frayer, London Economics International LLC, will present an overview of their report in the below format:

A. Overview / Summary

B. ARR / FTR purpose

**Break (11:20 – 11:30)**

C. Evaluation of the existing ARR/FTR construct

**Lunch Break (1:00 – 1:45)**

D. Comparison across other RTOs / ISOs

E. Recommendations

### Next Steps (3:15 – 4:00)

4. Brian Chmielewski and Tim Horger will share PJM's initial observations of the LEI report.
5. Dave Anders will conduct an open discussion on Task Force's path forward.

## Future Agenda Items

January Q&A follow up with LEI  
Design Components  
Options for Design Components  
Package Proposals

## Future Meeting Dates

January 26, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 25, 2021	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 25, 2021	1:00 p.m.	PJM Conference & Training Center/ WebEx

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**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.

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