



AGENDA
PJM Interconnection
Energy Market Uplift Senior Task Force (EMUSTF)
Meeting #4
PJM Conference and Training Center / WebEx
October 31, 2013 (9:00am – 12:00pm)

1. Administration (9:00-9:10)

- a. Welcome, roll call and review of PJM meeting guidelines.
- b. Review of meeting minutes and open action items.
- c. Reminder that the November meeting date was moved to November 26th

2. Education (9:10-10:30)

- a. Mr. Luna, Monitoring Analytics, will answer any questions related to the updated results of their analysis of Energy Market Uplift.
- b. Mr. Keech will discuss dispatch examples and price-setting that can lead to uplift payments.

3. Day-Ahead Reliability and Reactive Cost Allocation (DARRCA) Update (10:30-10:45)

Ms. Walter will discuss the status of activities related to DARRCA, and potential request of the Markets and Reliability Committee to transfer of these activities to the EMUSTF.

4. Interest Identification (10:45-11:45)

Mr. Anders will lead the stakeholders in a session to brainstorm and document stakeholder interests.

5. Review Open Action Items (11:45-11:55)

6. Future meeting dates (11:55-12:00)

2013

November 26, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
December 20, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
January 23, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
February 13, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
March 13, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
April 17, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
May 22, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
June 19, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
July 17, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
August 21, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx



September 11, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
October 16, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
November 13, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx
December 11, 2013	9:00am – 3:00pm	Conference and Training Center / WebEx

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