



## **AGENDA**

PJM Interconnection  
Energy Market Uplift Senior Task Force (EMUSTF)  
Meeting #26  
PJM Conference and Training Center / WebEx  
December 11, 2014 (9:00am – 3:00pm)

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

Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes

**2. Uplift in MISO (9:10-10:10)**

Mr. Kevin Vannoy, Midcontinent ISO, will present an overview of the treatment of uplift in MISO

**3. PJM's Daily Review of Uplift (10:10-10:40)**

Mr. Hsia and Mr. Ciabattoni will present on the process that PJM follows to review uplift on a daily basis.

**4. Overview of the PJM Wheel (10:40-11:10)**

Mr. Ciabattoni will present on the PJM Wheel with NYISO.

**5. Review Open Action Items (11:10-11:30)**

Mr. Callis will review all open action items from Phase 1 and Phase 2

**6. Matrix and proposal discussion (11:30-12:00)**

PJM and IMM will highlight the changes and differences in their proposals and stakeholders will review their proposals.

**Lunch Break (12:00-1:00)**

**7. Matrix and proposal discussion continued (1:00-2:15)**

Stakeholders to discuss combination of phase 1 and phase 2 packages.

**8. Package Selection Poll Questions (2:15-2:45)**

PJM will present a list of potential non-binding poll questions for discussion.

**9. Review Open Action Items and Future Agenda Items (2:45-2:55)**

**10. Future meeting dates (2:55-3:00)**

**January 9, 2015**

**9:00am – 3:00pm**

**Conference and Training Center / WebEx**



**January 29, 2015**

**9:00am – 3:00pm**

**To be determined / WebEx**

**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.