

Energy Price Formation Sr. Task Force
PJM Conference and Training Center
November 1, 2018
12:30 p.m. – 5:30 p.m. EPT

Administration (12:30-12:50)

1. Mr. Dave Anders and Mr. Vijay Shah will provide announcements, review the Anti-trust, Code of Conduct and PJM meeting guidelines policies and perform in-room roll-call
2. The Senior Task Force will be asked to approve draft minutes from the October 12, 2018 Energy Price Formation Senior Task Force (EPFSTF) meeting.
3. Ms. Amanda Egan will review steps stakeholder can take to prepare for voting and demo the voting application.

Simulation Results (12:50-1:00)

4. Simulation Results – PJM will review additional data that was posted for the previously completed simulations of the PJM proposal based on stakeholder requests.

Packages (1:00 – 4:00)

5. Mr. Adam Keech, PJM, will provide a presentation on the alignment of the PJM package with its solution goals. Mr. Keech will also summarize other pending initiatives related to energy and reserves pricing in response to Stakeholder requests.
6. Dr. Catherine Tyler, IMM, will provide a presentation reviewing IMM goals and proposed solution. Dr. Tyler, will also review simulation results of the IMM proposal.
7. Mr. Gregory Pakela, DTE Energy Trading, will provide a presentation reviewing DTE Energy Trading's proposal for the EPFSTF
8. Mr. James Wilson, Wilson Energy Economics, will provide a presentation commenting on PJM's proposal of the Operating Reserve Demand Curve (ORDC).

Matrix (4:00-4:30)

9. Matrix
 - A. Mr. Dave Anders will review the Interests that were identified by Stakeholders as part of Key Work activity 2 from the Issue Charge.
 - B. Mr. Dave Anders will lead a discussion to gather any additional revisions to the short-term packages.

Workplan (4:30-5:00)

10. Mr. Dave Anders will review the latest work plan for EPFSTF, highlighting remaining meeting schedule and plan for when voting will take place.

Future Agenda Items

Future Meeting Dates

November 28, 2018	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 14, 2018	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Vijay Shah

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:

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