

Energy Price Formation Sr. Task Force
PJM Conference and Training Center
November 28, 2018
9:00 p.m. – 4:00 p.m. EPT

Administration (9:00-09:30)

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 November 1, 2018 Energy Price Formation Senior Task Force (EPFSTF) meeting.

Operating Reserve Demand Curve (9:30 – 12:30)

3. Dr. Patricio Rocha Garrido, PJM, will provide a presentation on the latest changes to the Operating Reserve Demand Curve (ORDC)
4. Dr. Catherine Tyler, IMM, will lead a discussion of the comparison between the PJM and IMM goals for the Operating Reserve Demand Curve, as well as provide additional detail on the IMM's proposed ORDCs.

Matrix (1:00-2:30)

5. Matrix
 - A. PJM staff will review latest changes to their respective proposal.
 - B. IMM staff will review latest changes to their respective proposal.
 - C. Mr. Gregory Poulos, CAPS, will present an alternative proposal.
 - D. Mr. Dave Anders will lead a discussion reviewing EPFSTF matrix focusing on the short term goals.

Work plan (2:30-3:00)

6. Mr. Dave Anders will lead a discussion around the latest work plan for EPFSTF, highlighting remaining meeting schedule

Future Agenda Items

Future Meeting Dates

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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