

Energy Price Formation Sr. Task Force
PJM Conference and Training Center
January 23, 2019
9:00 p.m. – 4:00 p.m. EPT

Administration (9:00-9:10)

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 January 17, 2019 Energy Price Formation Senior Task Force (EPFSTF) meeting.

PJM Comprehensive Package (9:10 – 11:00)

3. PJM has posted materials in support of takeaways from previous EPFSTF meetings. Stakeholders will have the opportunity to ask any questions related to the items that are posted under the meeting materials for today's meeting.
 - A. Data Request
 - B. DR Participation
4. PJM will provide more details of the comprehensive package for reserve pricing reform for the below topics.
 - A. Net Cone Statistics
 - B. Transition Plan
 - C. Regulation Shift for ORDC

Proposals & Amendments (11:00 – 2:00)

5. Monitoring Analytics, will provide more details on their proposal and follow up on takeaways from previous meeting regarding proposed reserve Market enhancements on the below topics.
 - A. Day-Ahead Constraints
 - B. Force Outage Distribution
 - C. Following Dispatch
 - D. Reserve Settlement
6. Ms. Cathleen Colbert, Advanced Energy Management Alliance, will present on Demand Response Elements

EPFSTF Vote (2:00-2:30)

7. The Task Force will take a vote on proposals regarding reserve market enhancements

Future Agenda Items

Future Meeting Dates

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:

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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