

## Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

May 6, 2022

9:00 a.m. - 12:00 p.m. EPT

**Issue Tracking:** [Operating Reserve Demand Curve \(ORDC\) & Transmission Constraint Penalty Factors](#)

### Administration (9:00-9:10)

1. Susan Kenney, facilitator, will provide a welcome and announcements. Andrea Yeaton, secretary, will review the Anti-trust, Code of Conduct, and Public Meetings/Media Participation.

Stakeholders will be asked to approve draft minutes from the April 20, 2022 Energy Price Formation Senior Task Force (EPFSTF) meeting.

### Transmission Constraint Penalty Factor Education (9:10-10:00)

2. Mike Handlin will present requested education on how Transmission Constraint Penalty Factors can influence PJM generation dispatchers' ability to control ACE and reliability.
3. Angelo Marcino will present requested education on how other ISOs handle transmission shortages.

### Transmission Constraint Penalty Factor CBIR (10:00-10:30)

4. Phil D'Antonio will review PJM's updates to the Transmission Constraint Penalty Factor matrix made since the 4/5/2022 EPFSTF meeting.

### Break (10:30-10:35)

### Circuit Breaker Implementation Timing Discussion (10:35-10:50)

5. Susan Kenney will review the Work Plan and timing considerations. Stakeholders will be asked to provide input regarding their desired implementation date of the Circuit Breaker.

### Circuit Breaker CBIR (11:35-12:00)

6. Susan Kenney will lead a discussion to review and discuss changes to Design Components and Solution Options and focus on new and revised Packages. All participants are encouraged to provide their input.

### Future Agenda Items

- Participants will have a chance to request future agenda items.

Author: Andrea Yeaton

### Future Meeting Dates and Materials

Date	Time	Location	Materials Due to Secretary	Materials Published
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5/6/2022	9:00 am to 12:00 pm	WebEx	4/28/2022	5/3/2022
5/23/2022	9:00 am to 12:00 pm	WebEx	5/13/2022	5/18/2022
6/3/2022	9:00 am to 12:00 pm	WebEx	5/25/2022	5/31/2022
6/30/2022	9:00 am to 4:00 pm	WebEx	6/22/2022	6/27/2022
07/19/2022	9:00 am to 12:00 pm	WebEx	7/11/2022	7/14/2022
8/15/2022	9:00 am to 4:00 pm	WebEx	8/5/2022	8/10/2022

**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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