

## Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

August 15, 2022

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

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

### Administration (9:00-9:15)

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 July 19, 2022 Energy Price Formation Senior Task Force (EPFSTF) meeting.

2. Susan Kenney will review the Work Plan and timing considerations.

### Circuit Breaker CBIR (9:15-11:00)

3. Susan Kenney will lead a discussion to review the submitted circuit breaker packages.
  - a. Danielle Croop will review changes to PJM packages
  - b. The IMM will review changes to IMM package
  - c. Adrien Ford will review the joint stakeholder package
  - d. Scarp will review changes to the Calpine package
  - e. Gregory Pakela will review DTE Energy's package

**PJM will seek to issue an endorsement vote following the meeting.**

### Break (11:00-11:10)

### Transmission Constraint Penalty Factor CBIR (11:10-12:00)

4. Susan Kenney will lead a discussion on the Transmission Constraint Penalty Factor topic, reviewing changes to the matrix that were made since the last meeting.
  - a. Phil D'Antonio will review the PJM package
  - b. The IMM will review IMM package

**PJM will seek to issue an endorsement vote following the meeting.**

### Future Agenda Items

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

Author: Andrea Yeaton

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
9/9/2022	9:00 am to 12:00 pm	In-person/WebEx	9/1/2022	9/6/2022
10/17/2022	9:00 am to 12:00 pm	In-person/WebEx	10/7/2022	10/12/2022
11/21/2022	9:00 am to 12:00 pm	In-person/WebEx	11/11/2022	11/16/2022
12/12/2022	9:00 am to 12:00 pm	In-person/WebEx	12/2/2022	12/7/2022

**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:**

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