

Financial Risk Mitigation Senior Task Force (FRMSTF)
PJM Conference and Training Center
May 13, 2019
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

1. Ms. Michele Greening will provide welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Process and Work Plan (9:05-9:15)

2. Ms. Anita Patel will review the Financial Risk Mitigation Senior Task Force stakeholder process work plan.

Stakeholder Education (9:15-9:30)

3. Mr. Dave Anders will provide an overview of current OA language for the responsibilities of the PJM Board, Officers, and the Office of the Interconnection in relation to the stakeholder process.

Informational Reports (9:30-12:00)

4. PJM Observations

PJM staff will provide a review of their observations of the Report of the Independent Consultants on the GreenHat Default and corresponding recommendations.

Lunch (12:00-1:00)

Stakeholder Discussion (1:00-4:00)

5. Framing Questions

- A. PJM staff will introduce the framing questions document to provide a baseline for stakeholder discussion and feedback.
- B. Stakeholders will provide oral feedback to the framing questions.
- C. Ms. Anita Patel will discuss the framing questions survey for written responses.

Future Agenda Items (4:00)

6. Additional FTR Market Education
7. Continued discussion of PJM Observations
8. Continued discussion of Framing Questions

Future Meeting Dates

June 6, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 25, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 17, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 5, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 5, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 25, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 18, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 7, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: M. Greening

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.

Participant Identification in WebEx:

When logging into the WebEx client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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