

**Regulation Market Design Senior Task Force (RMDSTF)
 PJM Conference and Training Center
 March 22, 2022
 9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:20)


1. Amanda Martin, will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines
2. Mike Herman will review the approved problem statement and issue charge. The issue charge will serve as the Charter for the RMDSTF
3. Mike Herman will provide an overview of the work plan developed

Education (9:20-12:00)

4. Damon Fereshetian and Ilyana Dropkin, PJM, will provide education on an overview of the current regulation market design
5. Michael Olaleye, PJM, will provide education on the history of regulation market reform attempts

Future Agenda Items (12:00)

TBD

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
April 26, 2022	9:00 a.m.	TBD	April 18, 2022	April 21, 2022
May 24, 2022	9:00 a.m.	TBD	May 19, 2022	May 16, 2022
June 28, 2022	9:00 a.m.	TBD	June 20, 2022	June 23, 2022
July 26, 2022	9:00 a.m.	TBD	July 18, 2022	July 21, 2022
August 17, 2022	1:00 p.m.	TBD	August 9, 2022	August 12, 2022

Author: Amanda Martin

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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When logging into the Webex desktop 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.

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to Mute/Unmute

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