Regulation Market Design Senior Task Force (RMDSTF)

PJM Conference and Training Center

August 17, 2022

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

Amanda Martin will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.

Mike Herman will review the agenda and work plan.

Education (1:10 a.m. – 1:40 p.m.)

1. Howard Haas, IMM, will be providing education on Lost Opportunity Cost for regulation resources

Consensus Based Issue Resolution (1:40 a.m. – 4:00 p.m.)

1. Madalyn Beban, PJM, will present initial historical metrics relevant to the regulation requirement and potential enhancements.
2. Mike Herman will continue discussions on the development and narrowing of design components and design component solution options

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| **Future Agenda Items (12:00)** |
| The group will continue to discuss design component options and will begin to narrow and consolidate the options |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| September 20, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | September 12, 2022 | September 15, 2022 |
| October 19, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | October 11, 2022 | October 14, 2022 |
| November 15, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | November 7, 2022 | November 10, 2022 |
| December 20, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | December 12, 2022 | December 15, 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.

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