

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center and WebEx
December 10, 2015
9:00 a.m. – 4:00 p.m. EPT**

Administration (9:00 – 9:05)

1. Welcome, review of PJM meeting guidelines, agenda, roll call and approval of minutes.

Regulation Lost Opportunity Cost (9:05 – 9:35)

2. Ms. Velasco will explain the Regulation Lost Opportunity Cost.

Regulation Signal Pegging (9:35 – 10:05)

3. Ms. Martini will discuss details around manual regulation moves.

Break (10:05 – 10:20)

Update on PJM Regulation Study (10:20 – 10:35)

4. Mr. Endress will provide an update on the PJM Regulation Study presented at the November meeting.

Regulation Movement (10:35 – 11:35)

5. Mr. Benner will explain PJM's process for providing regulation.

Theory Behind Interest Identification (11:35 – 12:00)

6. Mr. Anders will explain the background of interest identification.

Lunch (12:00 – 1:00)

Interest Identification (1:00 – 2:00)

7. Mr. Anders will lead the stakeholders in a session to brainstorm and document stakeholder interests.

Design Components (2:00 – 3:00)

8. Mr. Anders will lead the stakeholders in a session to brainstorm and document design components.

Future agenda items (3:00 – 3:30)

9. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

January 13, 2016	9:30 a.m. – 3 p.m.	PJM Conference & Training Center/ WebEx
February 12, 2016	9:30 a.m. – 3 p.m.	PJM Conference & Training Center/WebEx

Author: Sheila Volinsky

Anti-trust:

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.

On the Phone Dial



Mute / Unmute