

**Regulation Market Issues Senior Task Force
PJM Conference and Training Center
October 25, 2016
9:30 a.m. – 3:00 p.m. EPT**

Administration (9:30-9:45)

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

Transition Plan (9:45-10:45)

2. Ms. Croop will discuss the transition plan for the PJM/IMM RMISTF solution proposal.

Break (10:45-11:00)

Matrix Discussion (11:00-12:00)

3. PJM, the IMM and stakeholders will review packages that have prioritized components for discussion. The group will work through final changes and additions to matrix packages and work towards building consensus around an RMISTF solution.

Lunch (12:00-1:00)

Matrix Discussion Continued (1:00-2:45)

4. Mr. Anders will lead a discussion of polling questions.

Future Agenda Items (2:45-3:00)

Future Meeting Dates

November 16, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
December 8, 2016	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx

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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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