

**Regulation Market Issues Senior Task Force  
PJM Conference and Training Center  
December 8, 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 Plans (9:45-10:45)**

- 2a. Mr. Hsia will discuss the transition plan for the PJM/IMM proposal.
- 2b. Package sponsors will be invited to add/present transition plans.

**Break (10:45-11:00)**

**Matrix Discussion (11:00-12:00)**

- 3a. PJM, the IMM and stakeholders will discuss final changes and additions to matrix.
- 3b. Mr. Gallagher will present the A.F. Mensah proposal for the matrix.
- 3c. Mr. Stewart will present Beacon Power's proposed package.

**Lunch (12:00-1:00)**

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

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

**Future Meeting Dates**

January 24, 2017	9:30 a.m.-3:00 p.m.	PJM Conference & Training Center/WebEx
February 27, 2017	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:**



# Agenda

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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