

Underperformance Risk Management Senior Task Force (URMSTF)

PJM Conference and Training Center

July 29, 2016

9:30 a.m. – 4:00 p.m. EPT

Administration (9:30-9:45)

1. Welcome, announcements, roll call, and Anti-trust and Code of Conduct announcement.
2. Approve draft minutes from the July 15, 2016 Underperformance Risk Management Senior Task Force meeting.

Underperformance Risk Management CBIR Process (9:45 – 12:00)

3. Ms. Carroll will lead a discussion to review the various proposed solution packages received from stakeholders prior to the meeting. Additional pre-prepared solution packages options are welcome and can be provided in advance of the meeting (email to Susan.Kenney@pjm.com) or during the meeting.

Break (10:45 – 11:00)

Lunch (12:00 – 12:45)

External Capacity Performance Enhancements Education (12:45 – 1:45)

4. Mr. Tim Horger, PJM, will present education regarding the market impacts of pseudo tied resources.

ECPE CBIR Process (1:45 – 3:45)

5. Ms. Carroll will lead a discussion to review the various proposed solution packages received from stakeholders prior to the meeting. Additional pre-prepared solution packages options are welcome and can be provided in advance of the meeting (email to Susan.Kenney@pjm.com) or during the meeting.

Break (2:15 – 2:30)

Meeting Recap and Future Agenda Items (3:45 – 4:00)

Future Meeting Dates

August 17, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 31, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 12, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 19, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 13, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 19, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 10, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: S. Kenney

Antitrust:



Agenda

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

Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.