

Underperformance Risk Management Senior Task Force (URMSTF)

PJM Conference and Training Center

October 20, 2016

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15)

1. Welcome, announcements, roll call, and Anti-trust and Code of Conduct announcement.
2. Approve draft minutes from the October 13, 2016 Underperformance Risk Management Senior Task Force meeting.

Underperformance Risk Management (1:15 – 2:00)

3. Ms. Rebecca Carroll, PJM, will review the results of the proposal voting that closed on Wednesday, October 19th. The group will discuss the results and next steps.

[Issue Tracking: PAH/Underperformance Risk Management in RPM/CP](#)

Break (2:00 – 2:10)

External Capacity Performance Enhancements (2:10 – 3:30)

4. Ms. Rebecca Carroll, PJM, will review the results of the proposal voting that closed on Wednesday, October 19th. The group will discuss the results and next steps.
5. Mr. John Baranowski, PJM, will provide an update on the Electrical Distance calculation.

[Issue Tracking: External Capacity Performance Enhancements](#)

Meeting Recap and Future Agenda Items (3:30 – 3:45)

Future Meeting Dates

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

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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.

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



Agenda

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.

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