



AGENDA

FMU Adders and RPM Supply Curve Transparency (MIC)

PJM Conference and Training Center

April 22, 2014; 9:00 – 12:00

Meeting #8

1. Administration (9:00 – 9:10)

Ms. Ford will call the meeting to order.

Ms. Portray will call roll and ask the members to approve the minutes from April 2, 2014 meeting (#7).

2. Frequently Mitigated Unit Adders (9:10 – 10:30) (Issue Tracking)

Ms. Ford will review the result of the FMU Package polling from April 7, 2014. The [poll results](#) have been uploaded to meeting materials for member assessment. Stakeholders will have the opportunity to refine or remove packages prior to the final packages being voted on at the May 7, 2014 meeting of the Market Implementation Committee.

3. RPM Supply Curve Transparency (10:30 – 12:00) (Issue Tracking)

Ms. Ford will lead the discussion around the existing RPM Supply Curve Transparency packages in an attempt to build consensus. Stakeholders will have the opportunity to refine packages before they are sent to the MIC for voting.

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

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