



**AGENDA**  
PJM Interconnection  
Energy/Reserve Pricing & Interchange Volatility MIC Special Session  
Conference Call Only / WebEx  
June 9, 2014 (1:00pm – 2:30pm)

**1. Administration (1:00 – 1:10)**

- a. Welcome, roll call and review of PJM meeting guidelines and agenda
- b. Review of meeting minutes

[Draft Meeting Minutes](#)

**2. Review of MRC Approved Proposal (1:10 – 1:20)**

Ms. Lisa Morelli will review the alternate ERPIV proposal approved at the May MRC meeting.

[Approved Alternate Motion](#)

[Additions to ERPIV Issue Charge](#)

**3. Review Workplan (1:20 – 1:35)**

Ms. Lisa Morelli will review the proposed workplan

[Draft Workplan](#)

**4. Interest Identification (1:35 – 1:55)**

Ms. Morelli will review the interests captured in previous meetings and document any additional interests brought forth by stakeholders

[Item 04-05 - Interest Identification and Matrix Review](#)

**5. Energy/Reserve Pricing Matrix Review (1:55 – 2:25)**

Ms. Morelli will review the long term matrix as it currently stands and discuss next steps. Participants will be asked to provide feedback on areas in which additional education is desired.

**6. Future Agenda Items and Review of Action Items (2:25 – 2:30)**

- a. Review / Revise the workplan as needed
- b. Provide education
- c. Develop solution matrix



## 7. Future meeting dates

June 25, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx
July 7, 2014	9:00am – 4:00pm	Conference and Training Center / WebEx
July 28, 2014	9:00am – 4:00pm	Conference and Training Center / WebEx
August 7, 2014	1:00pm – 4:00pm	Conference and Training Center / WebEx
August 20, 2014	9:00am – 12:00pm	Conference and Training Center / WebEx

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### 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.