

## Special Session of the Market Implementation Committee: FTR Modeling, Performance & Surplus (FTRMPS)

PJM Conference & Training Center, Audubon, PA

October 20, 2017

9:30 a.m. – 12:00 p.m. EPT

### Administration (9:30-9:35)

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines – Ms. Jaclynn Lukach.

### Discussion (9:35-12:00)

2. **FTR Modeling Enhancements for Future Transmission Expansions (9:35 – 10:20)**
  - A. Mr. Brian Chmielewski, PJM, will review the PJM proposal for FTR Modeling Enhancements
3. **FTR Case Performance (10:20-11:00)**
  - A. Mr. Brian Chmielewski, PJM, will review the proposal that will be presented at the November MIC meeting as a first read.
4. **FTR Surplus Allocation (11:00-11:40)**
  - A. Mr. Seth Hayik, Monitoring Analytics, will provide additional education for historical surplus allocations.
  - B. Ms. Sharon Midgely, Exelon Business Services, LLC, will present a joint-supported package.
5. **Q & A and Future Requests (11:40-12:00)**
  - A. PJM will answer questions and stakeholders will be provided an opportunity to request additional education items.
6. **Lunch**

### Future Meeting Dates

Monday, November 20, 2017	9:30 a.m. – 12:00 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 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.

<p><b>On the Phone Dial</b></p> <p></p> <p>Mute / Unmute</p>	<p><b>Linking Teleconference Connection to WebEx</b></p> <p>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.</p>
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