MIC Special Session - Capacity Market Minimum Offer Price Rule (MOPR) Order

WebEx Only

May 06, 2020

10:00 a.m. – 12:00 p.m. EPT

**Administration (10:00-10:05)**

1. Ms. Bhavana Keshavamurthy will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, the WebEx Participant Identification Requirement, and [Issue Tracking](http://www.pjm.com/committees-and-groups/issue-tracking.aspx).

Discussion (10:05-12:00)

1. Stakeholder Perspectives

Ms. Lisa Morelli will facilitate a discussion soliciting stakeholder perspectives on the April 16 FERC order on rehearing and clarification requests in the capacity market Minimum Offer Price Rule docket in the following order:

1. Vistra Energy
2. American Municipal Power
3. Energy Harbor
4. Other requests from the floor

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| 1. Straw Proposals

Ms. Morelli will facilitate a discussion seeking stakeholder feedback on straw proposals for incorporating state default service auctions into the definition of State Subsidy as directed by FERC. 1. Mr. Chen Lu will offer a straw proposal on behalf of PJM.
2. Mr. Joe Bowring, Monitoring Analytics, will offer a straw proposal.
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| Future Meeting Dates |
| TBD | 0:00 a.m. | PJM Conference & Training Center/ WebEx |
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Author: Bhavana Keshavamurthy

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.