Market Implementation Committee Special Session: Quadrennial Review

Webex

October 8, 2021

9:00 a.m. – 4:00 p.m. EPT

[Issues Tracking Page](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details-non-stakeholder.aspx?Issue=8d764b81-1e26-4ed6-98ad-0b1db80ebb08)

Administration (9:00-9:05)

Rebecca Carroll, PJM, will provide a welcome and announcements.

Janell Fabiano, PJM will review the Antitrust, Code of Conduct, and Public Meetings/ Media Participation Guidelines. Stakeholders will be asked to approve the draft minutes from the August 27, 2021 meeting.

Education (9:05-3:55)

Sam Newell and Michael Hagerty, Brattle, will present the proposed Reference Technologies based on criteria presented at a prior meeting and will request stakeholder feedback on the proposed Reference Technology, as well as its specifications and locations. The main focus of this discussion will be the approach to reference technology selection.

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| **Future Agenda Items (3:55-4:00)** |
| Stakeholder Input on Initial Findings |

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| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | | **Materials Published** | |
| Date | Time | Location |  | |  | |
| December 8, 2021 | 9:00 am – 4:00 pm | WebEx | November 24, 2021 | | December 1, 2021 | |
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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.

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