

## Energy Price Formation Senior Task Force (EPFSTF)

Webex Only

April 5, 2022

1:00 p.m. - 4:00 p.m. EPT

### Administration (1:00-1:10)

1. Susan Kenney, facilitator, will provide a welcome and announcements. Andrea Yeaton, secretary, will review of the Anti-trust, Code of Conduct, and Public Meetings/Media Participation.

Stakeholders will be asked to approve draft minutes from the February 16, 2022 Energy Price Formation Senior Task Force (EPFSTF) meeting.

Issue Tracking: [Operating Reserve Demand Curve \(ORDC\) & Transmission Constraint Penalty Factors](#)

### Review Revised Work Plan (1:10-1:20)

2. Susan Kenney will review the revised EPFSTF Work Plan that includes the concurrent Transmission Constraint Penalty Factor (TCPF) work.

### Application of the Transmission Constraint Penalty Factor (1:20-1:50)

3. Phil D'Antonio will review the recent events suggesting additional flexibility is needed for Transmission Constraint Penalty Factor (TCPF) adjustments.

### Education (1:50-2:50)

4. Vijay Shah will present education on the application of Transmission Constraint Penalty Factors (TCPF).

### Break (2:50-2:55)

### CBIR (2:55-4:00)

5. Susan Kenney will lead a discussion to gather Interests and Design Components for the TCPF matrix.

### Future Agenda Items

- Participants will have a chance to request future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
4/5/2022	1:00 pm to 4:00 pm	WebEx	3/28/2022	3/31/2022
4/20/2022	9:00 am to 12:00 pm	WebEx	4/12/2022	4/15/2022
5/23/2022	9:00 am to 12:00 pm	WebEx	5/13/2022	5/18/2022
6/22/2022	9:00 am to 12:00 pm	WebEx	6/14/2022	6/17/2022
07/19/2022	9:00 am to 12:00 pm	WebEx	7/11/2022	7/14/2022
08/17/2022	9:00 am to 12:00 pm	WebEx	8/9/2022	8/12/2022

Author: Andrea Yeaton

**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.

**On the Phone, Dial**



to Mute/Unmute

**Linking Teleconference Connection to Webex**

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: 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](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.