



AGENDA
FTR/ARR SENIOR TASK FORCE (FTRSTF)
TELECONFERENCE / WEBEX
September 17, 2014
9:30 am – 4:00 pm
Meeting Number (#6)

1. **ADMINISTRATION (9:30-9:45)**

- Welcome, roll call, review of PJM meeting guidelines and review of meeting minutes.

2. **TAKEAWAYS FROM DR. SCOTT HARVEY PRESENTATION (9:45-10:30)**

- Mr. Anders will lead a group discussion on member impressions from Dr. Scott Harvey's August 27th presentation on the history of ARRs & FTRs.

3. **CAISO CONGESTION PRESENTATION (10:30-11:00)**

- Mr. Mark Rothleder, CAISO, will present on the history of the CAISO multi-settlement market and their proposals for addressing negative balancing congestion charges.

BREAK (11:00-11:15)

4. **MONITORING ANALYTICS RECOMMENDATION EDUCATION SESSION (11:15-12:00)**

- Monitoring Analytics will provide further education regarding their recommendations found here.

5. **LUNCH (12:00-12:45)**

6. **DETERMINE ARR / FTR EXPECTATIONS & DRAFT SURVEY QUESTIONS (12:45-3:00)**

- Mr. Anders will lead a discussion on market participant expectations for Stage 1A ARR allocation adequacy, ARRs, FTRs, FTR target allocations, congestion and FTR payouts. This time will also be used to draft polling questions to better gauge member expectations of the FTR product.

BREAK (3:00-3:15)

7. **REVIEW OPEN ACTION ITEMS (3:45-3:55)**

8. **FUTURE MEETING DATES (3:55-4:00)**

2014

October 2 nd	9:30am – 4:00pm	Conference and Training Center / WebEx
October 23 rd	9:30am – 4:00pm	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.