Regulation Market Design Senior Task Force (RMDSTF)

PJM Conference and Training Center

July 26, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

Amanda Martin, will provide announcements, review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines.

Mike Herman will review the agenda and work plan.

Education (9:10 a.m. – 9:50 p.m.)

1. Danielle Croop, PJM, will be providing education on the existing benefits factor and the marginal rate of technical substitution that was filed with FERC following the 2017 Regulation Market Issues Senior Task Force

Consensus Based Issue Resolution (9:50 a.m. – 12:00 p.m.)

1. Mike Herman will continue discussions on the development of design components and design component solution options
2. Mike Herman will lead a discussion on the prioritization of design components.

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| **Future Agenda Items (12:00)** |
| The group will continue to discuss design component options and will begin to narrow and consolidate the options |

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| August 17, 2022 | 1:00 p.m. | PJM Conference & Training Center / WebEx | August 9, 2022 | August 12, 2022 |
| September 20, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | September 12, 2022 | September 15, 2022 |
| October 19, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | October 11, 2022 | October 14, 2022 |
| November 15, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | November 7, 2022 | November 10, 2022 |
| December 20, 2022 | 9:00 a.m. | PJM Conference & Training Center / WebEx | December 12, 2022 | December 15, 2022 |

Author: Amanda Martin

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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