ARR FTR Market Task Force (AFMTF)

WebEx

May 24, 2021

9:00 a.m. – 2:00 p.m. EPT

Administration (9:00-9:05)

Dave Anders and Ankit Kharod will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

Stakeholders will be asked to approve the draft minutes from the April 26, 2021 meeting.

Work Plan (9:05 – 9:20)

1. Dave Anders will facilitate the discussion on the path forward and work plan.

Discussion on Equity (9:20-10:00)

1. Dave Anders will lead the discussion around the concept of Equity.

Break (At appropriate time)

LEI Presentation (10:00 – 11:00)

1. Consultants from London Economics International L.L.C will present their findings on the alternatives to FTRs

Lunch Break (At appropriate time)

Matrix Discussion (11:00 – 1:30)

1. Brian Chmielewski, PJM will be presenting on solution options.
2. Bruce Bleiweis, DC Energy will be presenting on solution options.
3. Howard Haas, IMM will be presenting on solution options.
4. Dave Anders will invite stakeholders to add options to the matrix.

Next Steps (1:30– 2:00)

1. Dave Anders will facilitate a discussion around next steps.

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| Future Agenda Items |
| Design ComponentsOptions for Design ComponentsPackage Proposals |
| Future Meeting Dates |
| June 25, 2021 | 9:00 a.m. | PJM Conference & Training Center/WebEx |
|  |  |  |

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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.

Public Meetings/Media Participation:

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