



## Capacity Construct / Public Policy Senior Task Force Charter

**Draft**

### **Mission**

The Markets and Reliability Committee (MRC) approved the creation of the Capacity Construct / Public Policy Senior Task Force (CCPPSTF) on January 26, 2016 to proactively embark on an assessment of RPM to, the extent possible, ensure potential state public policy initiatives and Reliability Pricing Model objectives are not at odds.

### [Issue Charge](#)

### **Group Objectives**

The CCPPSTF stakeholder group will conduct the following key work activities and produce the stated deliverables as described in the Issue Charge:

1. Identify the objectives and characteristics of a well-functioning capacity construct.
2. Identify current and potential public policy initiatives states could take regarding resource adequacy, fuel diversity, public, and environmental policies.
3. Identify areas where state actions and the current RPM capacity construct may not be aligned.
4. Given the results from Activities 1-3, brainstorm and develop modifications to RPM that could accommodate/address both capacity construct objectives and state actions. This could include, but not be limited to such things as, impacts to consumer costs, market entry and exit, reserve margins.

### **Expected Deliverables**

Deliverables could include changes to PJM Operating Agreement, Tariff, Reliability Assurance Agreement and manuals.

### **Expected Duration of Work**

The duration of activities in the group are expected to be completed by the end of the fourth quarter of 2017.

### **Administrative**

1. The group will report to the Markets and Reliability Committee.
2. The group will be facilitated by:



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Senior Task Force Charter

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Dave Anders, Facilitator

Amanda Egan, Secretary

3. All PJM Stakeholders may appoint representatives to the task force.
4. The group will conduct its activities in accordance with the protocols found in the PJM Stakeholder Process Manual (M-34).
5. The group will accomplish the scope of work identified above and only the work above. Approval from the parent Standing Committee will be sought before engaging in any activity outside this scope.
6. The group will periodically report progress on its chartered scope of work to the Markets & Reliability Committee.
7. This group will be using Tier 1 decision making method as described in the PJM Stakeholder Process Manual (M-34).
8. Membership in the group is open and will be identified by volunteerism. Group members are not required to sign a confidentiality agreement or non-disclosure agreement.
9. Meeting minutes (notes) and all meeting materials will be published on the PJM web site.