

Capacity Construct/Public Policy Senior Task Force
PJM Conference and Training Center
March 6, 2017
10:00 a.m. – 3:30 p.m. EPT

Administration (10:00am-10:10am)

1. Welcome, review of PJM meeting guidelines, agenda, and roll call.

Review purpose of CCPSTF and history of issue (10:10am-11:00am)

2. The origins and purposes of the Capacity Construct/Public Policy Senior Task Force will be reviewed.

Task Force Charter and Work Plan (11:00am-12:00am)

3. Mr. Dave Anders, PJM, will review the draft CCPSTF charter. The charter will be finalized during the next CCPSTF meeting on March 27, 2017.
4. Mr. Anders will review the work plan to be accomplished by the CCPSTF.

Lunch (12:00pm-12:45pm)

Education (12:45pm-2:00pm)

5. Mr. Stu Bresler, PJM, will introduce capacity construct education topics.
6. Dr. Hung-Po Chao, PJM, will discuss the underlying economic theory behind capacity constructs.
7. PJM staff will review the initial RPM filing and discuss objectives of the current construct.

Break (2:00pm-2:10pm)

Objective Brainstorming Session (2:15pm-3:20pm)

8. Mr. Anders will lead the stakeholders in a session to brainstorm and document objectives of a well-functioning capacity construct.

Future Agenda Items (3:20pm-3:30pm)

9. Finalize Task Force Charter.
10. Finalize Work Plan.
11. Finalize objectives of well-functioning capacity market.
12. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

March 27, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx
April 14, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
May 5, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
May 22, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx

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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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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.

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