

Capacity Construct/Public Policy Senior Task Force
PJM Conference and Training Center
March 27, 2017
10:00 a.m. – 4:00 p.m. EPT

Administration (10:00am-10:15am)

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

Task Force Charter (10:15am-10:45am)

2. Mr. Dave Anders, PJM, will provide details on the feedback received from the MRC first read of the draft CCPPSTF charter and work plan.

Objectives Review – Key Work Activity #1 (10:45am-12:00pm)

3. Mr. Anders will review the objectives and characteristics of a well-functioning capacity construct that were captured at the March 6 CCPPSTF meeting. Participants will have the opportunity to add additional objectives and characteristics that were not previously documented.
4. Mr. Anders will provide details on a poll that will be circulated amongst task force participants regarding the objectives identified for Key Work Activity #1.

Lunch (12:00pm-1:00pm)

Education (1:00pm-2:00pm)

5. PJM staff will review educational material on current and potential state actions for Key Work Activity #2.

Break (2:00pm-2:15pm)

Potential State Actions – Key Work Activity #2 Brainstorming Session (2:15pm-3:30pm)

6. Mr. Anders will lead the stakeholders in a session to brainstorm and document potential state actions

Future Agenda Items (3:30pm-4:00pm)

7. Finalize objectives of well-functioning capacity market (KWA #1).
8. Finalize list of potential state actions (KWA #2).
9. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

| | | |
|----------------|--------------------|---|
| April 21, 2017 | 9:30 am – 3:30 pm | Teleconference/ 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 |



Agenda

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|--------------------|--------------------|---|
| June 2, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| June 26, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| July 14, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| August 2, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| August 23, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| September 11, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| September 26, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| October 16, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| November 1, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| November 21, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| December 11, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| 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 |

Author:Amanda Egan

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:

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.

On the Phone Dial



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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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