

Incremental Auction Senior Task Force (IASTF)

Web Ex Only

April 26, 2017

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 – 1:15)

1. Welcome, announcements, roll call, and Anti-trust and Code of Conduct announcement.
2. The Senior Task Force will be asked to approve draft minutes from the March 29, 2017 Incremental Auction Senior Task Force meeting.

Incremental Auction Education (1:15 – 1:45)

3. Mr. Jim Wilson, Wilson Energy Economics, will present an analysis of the reliability value of excess capacity.

Incremental Auction CBIR Process (1:45 – 3:00)

4. Mr. Brian Chmielewski, PJM, will lead a discussion to review the submitted solution options for the identified design components. Pre-prepared solution options are welcome and can be provided in advance of the meeting (email to Susan.Kenney@pjm.com) or during the meeting.

Break (2:45-3:00)

Governing Documents for IASTF (3:00 – 3:45)

5. Mr. Neal Fitch, NRG, will review the Problem Statement and Issue Charge approved at the March Markets and Reliability Committee.
6. Mr. Chmielewski will review the IASTF Charter that was revised to incorporate the Replacement Capacity Problem Statement.
7. Mr. Chmielewski will review the task force timeline and Work Plan that was revised to incorporate the Replacement Capacity Problem Statement.

Meeting Recap and Future Agenda Items (3:45-4:00)

Future Meeting Dates

Register for Meetings using: [PJM Meeting Center](#)

May 10, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 31, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 27, 2017	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 10, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 26, 2017	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 16, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 30, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

September 20, 2017	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 3, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 17, 2017	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 31, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 10, 2017	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 28, 2017	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
December 18, 2017	9:30 a.m. – 4:00 p.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:

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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