



**AGENDA**  
**PJM Interconnection**  
**Enhanced Liaison Committee – Capacity Performance**  
**The Hub at the Cira Centre, Philadelphia, PA**  
**November 4, 2014**  
**1:00 p.m. – 5:00 p.m. EPT**

<b>Welcome</b> <ul style="list-style-type: none"> <li>· <b>Dave Anders</b>, Director, PJM Stakeholder Affairs, Facilitator</li> <li>· <b>Howard Schneider</b>, Chair, PJM Board of Managers</li> </ul>	1:00 p.m.
<b>Coalition Panel A</b> Advanced Energy Management Alliance Coalition, Energy Efficiency Coalition, Energy Storage Coalition, Gas Generator Coalition, Generation Coalition 1, Load Coalition 2 (LSEs – PJM PPC and others) <ul style="list-style-type: none"> <li>· Coalition representatives will provide comments</li> <li>· Questions by the Board</li> <li>· Dialogue</li> </ul>	1:05 p.m.
<b>Break</b>	2:35 p.m.
<b>Coalition Panel B</b> Generation Coalition 2, Generation Coalition 3, IPP Coalition, Load Coalition 1 (PJM ICC and Consumer Advocates), Project Finance Coalition, Renewable Generation Coalition, Transition Coalition <ul style="list-style-type: none"> <li>· Coalition representatives will provide comments</li> <li>· Questions by the Board</li> <li>· Dialogue</li> </ul>	2:55 p.m.
<b>Closing Remarks</b> <ul style="list-style-type: none"> <li>· <b>Howard Schneider</b>, Chair, PJM Board of Managers</li> </ul>	4:25 p.m.
<b>State Commission Presentations</b> <ul style="list-style-type: none"> <li>· Organization of PJM States, Inc. and individual state commission representatives will provide comments on the Capacity Performance proposal</li> </ul>	4:30 p.m.

**Anti-trust:**

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:**

As determined by PJM Members, attendance at the Enhanced Liaison Committee meeting is open only to PJM Members, members of the Public Interest and Environmental Organization User Group, their agents, and representatives of state and federal regulatory bodies to attend as listen-only observers via conference call capability, and as in-person listen-only attendees. Attendees (whether in-person or by conference call) are reminded that details of the conversations at today's meeting shall not be disseminated. Attendees are also not permitted to create audio, video or online recordings of PJM meeting.