Capacity Construct/Public Policy Senior Task Force

PJM Conference and Training Center

July 17, 2017

10:00 a.m. – 4:00 p.m. EPT

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

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

Key Work Activity #2 (10:15am-10:30am)

1. Mr. Tim Burdis, PJM, will address Zero Emissions Credits with regard to KWA #2.

Key Work Activity #2 (10:30am-11:00am)

1. Mr. Jeff Bastian, PJM will provide data analysis on KWA #2 and #3.

Key Work Activity #4 (11:00am-12:00pm)

1. Matrix development including the discussion of design components and solution options for KWA #4 will continue. All stakeholders offering additional design components and solution options will have the opportunity to present details regarding their additions to the matrix.

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

Key Work Activity #4 (1:00pm-2:00pm)

1. Matrix development will continue.

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

Key Work Activity #4 (2:15pm-3:45pm)

1. Matrix development will continue.

Future Agenda Items (3:45pm-4:00pm)

1. CBIR Process – Key Work Activity #4
2. Stakeholders will have the opportunity to request future agenda items.

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| Future Meeting Dates |

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| July 18, 2017 | 9:00 am – 12:00 pm | Crowne Plaza, King of Prussia |
| August 2, 2017 | 9:30 am – 3:30 pm | PJM Conference & Training Center/ WebEx |
| August 3, 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 |

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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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