



AGENDA

PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
January 10, 2014; 12:30 – 4:30
(Meeting #46)

1. Administration (12:30 – 12:45)

- Mr. Baker will call the meeting to order.
- Ms. Fabiano will call roll and review the draft minutes from the January 6, 2014 (meeting #45).
- Mr. Baker will review the agenda and timeline for completion of the CONE Triennial Review issue.

2. Replacement Capacity (12:45 – 2:45) ([Issue Tracking](#))

- Mr. O'Connell will present a new proposal to the CSTF
- Mr. Bowring will present the IMM proposal, Package 9.
- The CSTF will work to narrow down proposals. After the meeting, a non-binding poll will be sent out to determine the level of support for remaining proposals.

3. CONE Triennial Review (3:00 – 4:15) ([Issue Tracking](#))

- Stakeholders will continue developing component options in the solutions matrix.

4. Wrap-up and Future Agenda Items (4:15 – 4:30)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

January 17, 2014	9:30 – 4:30	In-person & WebEx
January 31, 2014	9:30 – 4:30	In-person & WebEx
February 14, 2014	9:30 – 4:30	In-person & WebEx
February 28, 2014	9:30 – 4:30	In-person & WebEx
March 14, 2014	9:30 – 4:30	In-person & WebEx
March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 4:30	In-person & WebEx
April 25, 2014	9:30 – 4:30	In-person & WebEx
May 9, 2014	9:30 – 4:30	In-person & WebEx
May 23, 2014	9:30 – 4:30	In-person & WebEx
June 13, 2014	9:30 – 4:30	In-person & WebEx
June 27, 2014	9:30 – 4:30	In-person & WebEx
July 11, 2014	9:30 – 4:30	In-person & WebEx
July 25, 2014	9:30 – 4:30	In-person & WebEx



August 8, 2014	9:30 – 4:30	In-person & WebEx
August 22, 2014	9:30 – 4:30	In-person & WebEx
September 12, 2014	9:30 – 4:30	In-person & WebEx
September 26, 2014	9:30 – 4:30	In-person & WebEx
October 10, 2014	9:30 – 4:30	In-person & WebEx
October 24, 2014	9:30 – 4:30	In-person & WebEx
November 7, 2014	9:30 – 4:30	In-person & WebEx
November 21, 2014	9:30 – 4:30	In-person & WebEx
December 5, 2014	9:30 – 4:30	In-person & WebEx
December 19, 2014	9:30 – 4:30	In-person & WebEx

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Code of Conduct:

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