



AGENDA
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
January 31, 2014; 9:30 – 4:30
(Meeting #48)

1. Administration (9:30 – 9:45)

- Mr. Baker will call the meeting to order.
- Ms. Fabiano will call roll and review the draft minutes from the January 17, 2014 (meeting #47).
- Mr. Baker will review the agenda and the CSTF Work Plan.

2. DR as an Operational Capacity Resource (9:45 – 10:15) ([Issue Tracking](#))

- Mr. Langbein will briefly updated the Task Force on the status of the DR Operational changes and review draft manual language implementing the Operational DR filing currently under consideration at FERC.

3. Replacement Capacity (10:15 – 12:00) ([Issue Tracking](#))

- Stakeholders will discuss proceedings at the MRC 1st read and spend time, if needed, discussing the draft tariff language associated with the Main Motion.

Lunch (12:00 – 12:45)

4. CONE Triennial Review (12:45 – 3:00) ([Issue Tracking](#))

- Stakeholders are encouraged to send package solutions to the Facilitation Team. The group will work to generate a Tier 1 proposal that can be passed up to the MRC in February.

5. Wrap-up and Future Agenda Items (3:00 – 3:15)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

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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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:

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