



AGENDA

PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
February 14, 2014; 1:00 – 4:30
(Meeting #49)

1. Administration (1:00 – 1:15)

- Mr. Baker will call the meeting to order.
- Ms. Fabiano will call roll and review the draft minutes from the January 31, 2014 (meeting #48).
- Mr. Baker will review the agenda and the CSTF Work Plan.

2. Replacement Capacity (1:15 – 2:30) ([Issue Tracking](#))

- PJM Staff will present follow up items from the January 30th MRC and last CSTF meeting.
 - i. Updated tariff language associated with the Main Motion
 - ii. Background and timeline associated with requiring a Facilities Study Agreement in order for planned generation to offer in the BRA, starting in 2015.
 - iii. Cost impacts of the Main Motion.
 - iv. Additional detail on proposed friendly amendments to the Main Motion.

3. CONE Triennial Review (2:30 – 3:30) ([Issue Tracking](#))

- Mr. Baker will review the voting schedule timeline for this issue.
- Mr. Baker will present a draft of the recommendations document to be passed on to the CONE Triennial Review consultant.
- Mr. Baker will facilitate discussion on the draft CSTF package and the group will strive for Tier 1 consensus on any tariff changes associated with the CONE Review.

4. MOPR Unit Specific Review (3:30 – 4:15) ([Issue Tracking](#))

- Mr. Baker will revisit the status of the CSTF work on this issue.

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

FUTURE MEETING DATES ([CLICK ON LINK TO REGISTER](#))



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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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.

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