



## AGENDA

Capacity Senior Task Force (CSTF)  
PJM Conference and Training Center  
March 14, 2014; 9:30 – 12:00  
(Meeting #51)

### 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 February 21, 2014 (#49), and February 28, 2014 (#50) meetings.
- Mr. Baker will review the agenda and the updated CSTF Work Plan.

### 2. CONE Triennial Review (9:45 – 9:50) ([Issue Tracking](#))

- Mr. Baker will provide a brief update on the CONE Triennial Review Timing discussions at the CSTF.

### 3. Replacement Capacity (9:45 – 10:00) ([Issue Tracking](#))

- PJM Staff will provide a brief update on the filing status of this issue.

### 4. MOPR Unit Specific Review (10:00 – 11:45) ([Issue Tracking](#))

- Mr. Baker will review the status of package proposals added to the matrix since our last meeting and will ask proposal sponsors to briefly describe the proposal's intent and avail themselves for questions.
- Mr. Baker will review a detailed timeline for completion of this issue.

### 5. Wrap-up and Future Agenda Items (11:45 – 12:00)

#### **FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)**

March 28, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
April 11, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
April 25, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
May 9, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
May 23, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
June 13, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
June 27, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
July 11, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
July 25, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
August 8, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
August 22, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>



September 12, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 26, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 10, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 24, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 7, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 21, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
December 5, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
December 19, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>

**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:**

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

Author: Janell Fabiano  
DM #: 783915