



AGENDA
 CAPACITY SENIOR TASK FORCE (CSTF)
 CONFERENCE AND TRAINING CENTER
 NORRISTOWN, PA
 AUGUST 14, 2014
 9:00 AM – 12:00 PM
 Meeting Number (#64)

1. ADMINISTRATION (0900 – 0910)

- a) Ms. Ford will call the meeting to order.
- b) Ms. Egan will call roll and review the draft minutes from the August 08, 2014 CSTF meeting.
- c) Ms. Ford will review the agenda.

1. DR CAPACITY MARKET TRANSITION MECHANISM FOR NEW 30 MINUTE LEAD TIME REQUIREMENT (0910 - 0920)

Mr. Pete Langbein, PJM, will offer for stakeholder consideration, a potential timeline to vote on the proposed transition mechanism that would allow curtailment service providers that are unable to deliver amounts of demand response previously cleared in PJM’s capacity auctions to be relieved of part, or all of, their obligation and have their capacity payments commensurately reduced accordingly.

2. POLL RESULTS AND NEXT STEPS (0920 – 0950)

Ms. Ford will review the results of the poll taken by the task force participants on the solution packages and specific design components, as they relate to the Triennial Review. She will then discuss next steps with the task force which include a vote to be conducted early next week, followed by a vote at the Markets and Reliability Committee, scheduled to take place on August 21.

3. SOLUTION PACKAGE REVIEW AND CONSENSUS BUILDING (0950 – 1200)

Ms. Ford will lead the group in a discussion around solution packages in an effort to winnow down available packages and build consensus on those that remain. If necessary, during this time, stakeholders will have the opportunity to present additional solution packages for review and consideration by the group.

4. FUTURE MEETING DATES

2014

Friday, August 22, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, September 12, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 10, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC



Friday, November 07, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC

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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.

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.