

**MRC Special Session – First Read of Proposals from Capacity Capability Senior Task Force**  
**Webex Only**  
**August 31, 2020**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation –  
Dave Anders

## Informational Reports and Discussion (1:05 - 4:00)

### 1. CCSTF Voting Results (1:05-1:15)

Melissa Pilog will provide a review of the CCSTF voting results.

### 2. Capacity Capability Senior Task Force Proposed Solutions (1:15-3:25)

A. Andrew Levitt will review the main motion endorsed by the CCSTF, Package A.

B. Betty Watson, Modern Energy, will review the alternative solution endorsed by the CCSTF, Package D.

C. Thomas DeVita will review draft Reliability Assurance Agreement (RAA) revisions corresponding to the main motion solution package.

### 3. Path Forward (3:25-4:00)

Dave Anders will discuss the next steps for the solution packages including endorsements by the Markets & Reliability Committee and Members Committee.

## Future Agenda Items (4:00)

## Future Meeting Dates

September 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 19, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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