



## AGENDA

PJM Interconnection  
Capacity Senior Task Force (CSTF)  
PJM Conference and Training Center  
January 6, 2014; 9:30 – 4:30  
(Meeting #45)

### 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 December 3, 2013 (meeting #44).
- Mr. Baker will review the agenda and the 2014 CSTF Work Plan.

### 2. Replacement Capacity (9:45 – 12:15) ([Issue Tracking](#))

- Mr. Baker will review the results of the Replacement Capacity poll with the stakeholders.
- The CSTF will review and discuss the submitted packages, and work towards consensus.

### 3. Prospective Capacity Resource Incentives (1:00 – 4:15) ([Issue Tracking](#))

- Stakeholders are invited to present additional proposals on this topic.
- Stakeholders will begin developing design components and options.

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

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

January 10, 2014	1:00 – 3:30	<a href="#">In-person &amp; WebEx</a>
January 17, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
January 31, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
February 14, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
February 28, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
March 14, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
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>

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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.