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 Pilong will provide a review of the CCSTF voting results.

1. Capacity Capability Senior Task Force Proposed Solutions (1:15-3:25)
2. Andrew Levitt will review the main motion endorsed by the CCSTF, Package A.
3. Betty Watson, Modern Energy, will review the alternative solution endorsed by the CCSTF, Package D.
4. Thomas DeVita will review draft Reliability Assurance Agreement (RAA) revisions corresponding to the main motion solution package.
5. 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.

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| Future Agenda Items (4:00) | | |
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| 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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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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