



AGENDA
 CAPACITY SENIOR TASK FORCE (CSTF)
 CONFERENCE AND TRAINING CENTER
 NORRISTOWN, PA
 June 13, 2014
 9:00 AM – 12:00 PM
 Meeting Number (#57)

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 June 02, 2014 CSTF meeting.
- c. Ms. Ford will review the agenda.

2. EDUCATION (0910 -1015)

- a. Mr. Bastian will follow-up on action items from previous meetings.
- b. Mr. Bastian will review presentation on current alignment of LDAs and CONE areas for use in determination of LDA Net CONE values and PJM's recommended changes to this process.
- c. Ms. Walter will review existing methodology for the energy and environmentally limited opportunity cost adder and its potential application for a forward-looking EAS offset calculation.

3. SOLUTION OPTION DEVELOPMENT AND REVIEW (1015 – 1100)

Ms. Ford will lead the group in a continued discussion around the development of solution options as they relate to the Review of the VRR Cuve Parameters.

4. SOLUTION PACKAGE DEVELOPMENT (1100 – 1150)

Ms. Ford will lead the group in a discussion around packaging solution options.

5. FUTURE AGENDA ITEMS (1150 – 1200)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

6. FUTURE MEETING DATES

2014

Monday, June 30, 2014	1:00 pm - 4:30 pm	PJM Interconnection, LLC
Friday, July 11, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, July 25, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC



Friday, August 08, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Thursday, August 14, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
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, September 26, 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.