



Capacity Construct / Public Policy Sr. Task Force Update

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Markets & Reliability Committee
December 7, 2017

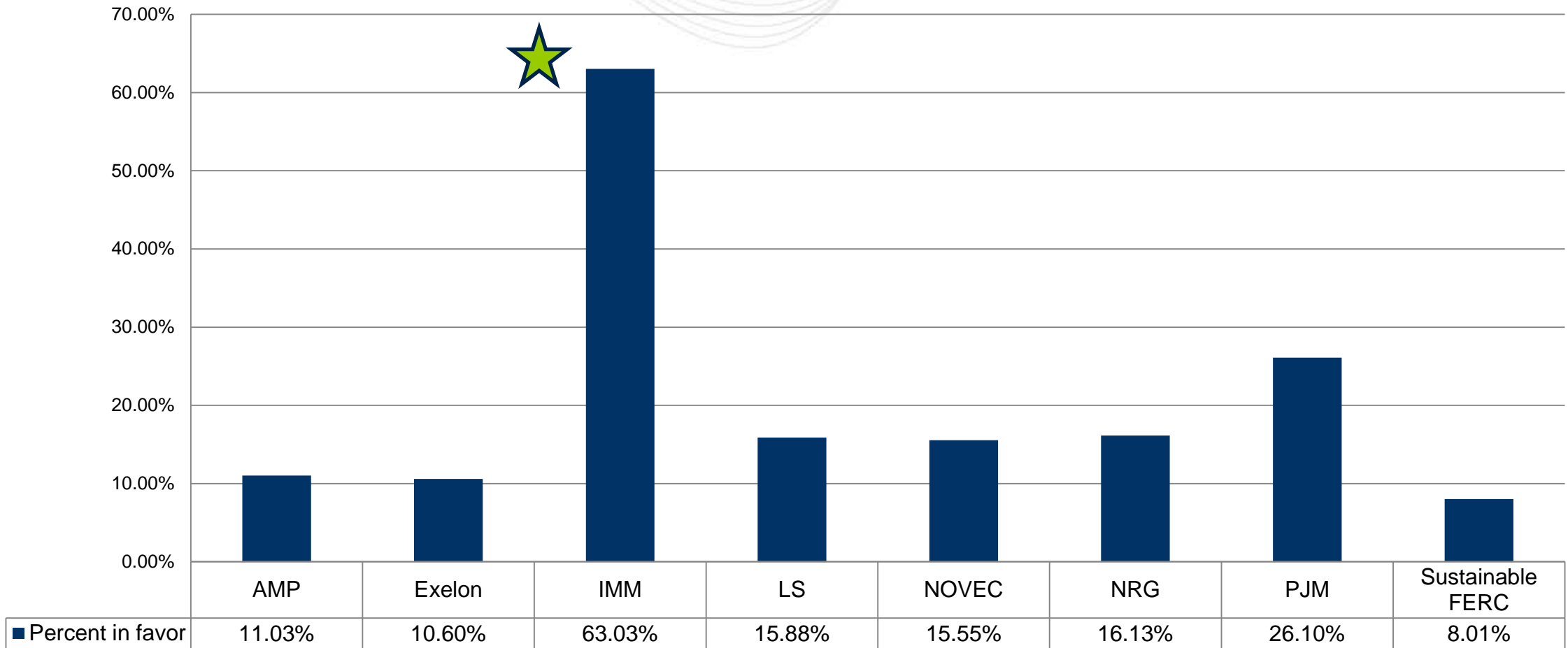


- **Problem Statement / Issue Charge approved by MRC in January 2017. Key Work Activities:**
 1. Identify the objectives and characteristics of a well-functioning capacity construct.
 2. Identify current and potential public policy initiatives states could take regarding resource adequacy, fuel diversity, public, and environmental policies.
 3. Identify areas where state actions and the current RPM capacity construct may not be aligned.
 4. Given the results from Activities 1-3, brainstorm and develop modifications to RPM that could accommodate/address both capacity construct objectives and state actions. This could include, but not be limited to such things as, impacts to consumer costs, market entry and exit, reserve margins.
- **22 days of meetings – all KWAs complete.**

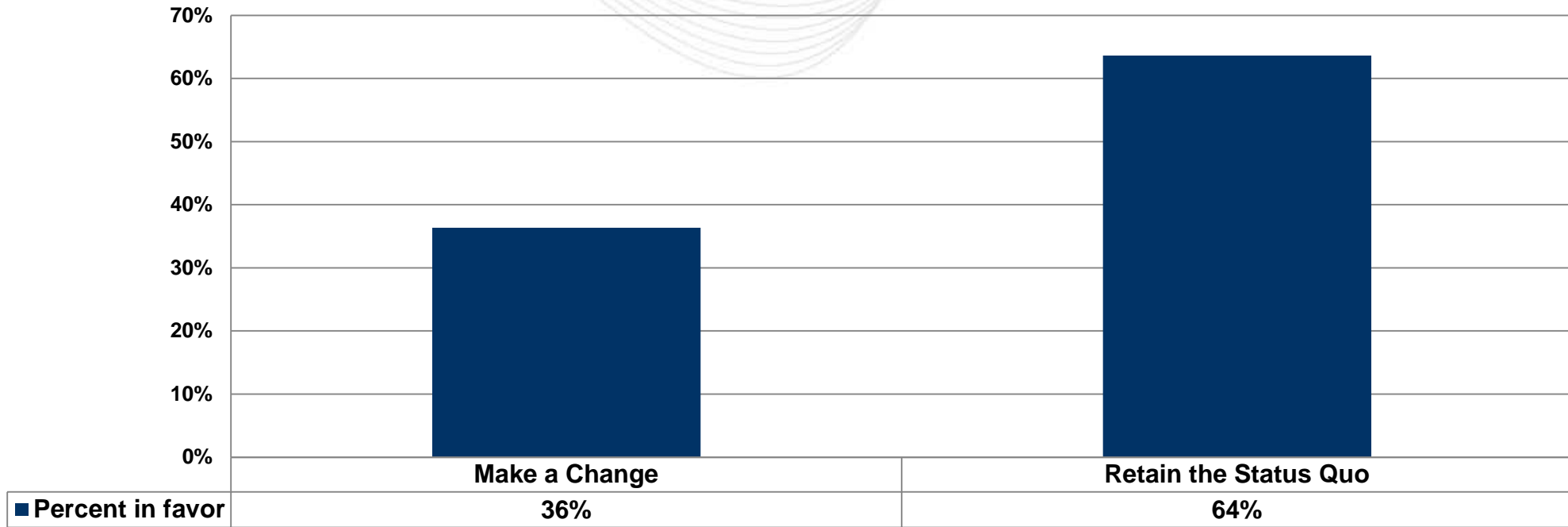
- Ten proposals initially developed; two withdrawn:
 - AMP
 - Exelon
 - IMM
 - LS Power
 - NOVEC
 - NRDC
 - NRG
 - PJM
- Vote on remaining proposals held week of November 13, 2017

- Vote on all packages under review at the CCPPSTF – open from November 13 through 17, 2017.
 - Total Unique Responders - 63
 - Total Companies - 287
 - Voting Members - 85
 - Affiliates – 191
- IMM package received simple majority support and will be presented to the December 7, 2017 MRC for a first read, and expected vote on December 21, 2017 .

Package Vote Results



Question	Yes	No	Abstain	#	%
1. Do you support the AMP Package? – Response	31	250	6	287	11.03%
2. Do you support the Exelon Package? -- Response	30	253	4	287	10.60%
3. Do you support the IMM Package? -- Response	179	105	3	287	63.03%
4. Do you support the LS Power Package? -- Response	44	233	10	287	15.88%
5. Do you support the NOVEC Package? -- Response	44	239	4	287	15.55%
6. Do you support the NRG Package? -- Response	45	234	8	287	16.13%
7. Do you support the PJM Package? -- Response	71	201	15	287	26.10%
8. Do you support the Sustainable FERC Project Package? -- Response	23	264	0	287	8.01%



	Make a Change	Retain the Status Quo	Abstain	#
Do you prefer to make a change to the current capacity market construct to accommodate state public policy, or retain the status quo? -- Response	100	175	12	287
	36.36%	63.64%		