



**AGENDA**  
 CAPACITY SENIOR TASK FORCE (CSTF)  
 CONFERENCE AND TRAINING CENTER  
 NORRISTOWN, PA  
 JULY 11, 2014  
 9:00 AM – 12:00 PM  
 Meeting Number (#59)

**1. ADMINISTRATION (0900 – 0905)**

- a) Ms. Ford will call the meeting to order.
- b) Ms. Puchyr will call roll and review the draft minutes from the June 30, 2014 CSTF meeting.
- c) Ms. Ford will review the agenda.

**2. ANALYSIS OF NEW BUILD FOR FINANCIAL ASSUMPTIONS FOP PJM CONE CALCULATIONS (0905-0945)**

Mark Repsher and Ryan Hardy, PA Consulting, will provide an analysis of new build for financial assumptions for PJM CONE calculations.

**3a. BRATTLE PROBABILISTIC SIMULATION MODELING EDUCATION (0945-1025)**

Ms. Kathleen Spees, The Brattle Group, will provide education on the methodologies and modeling techniques used to support its VRR Curve analysis.

**3b. VRR CURVE SHAPE: PROBLEM EXPLORATION AND RECOMMENDED FURTHER ANALYSIS (1025-1105)**

Jim Wilson, Wilson Economics, will present information on the VRR Curve Shape problem, scope of possible solutions, objectives/criteria for evaluating and comparing possible solutions, and analysis needed to compare alternatives. Additionally, he will present a detailed critique of the structure and assumptions of Brattle's simulation model with recommendations for alternative assumptions.

**3c. Q&A (1105-1200)**

Task force participants will have the opportunity to ask questions and seek clarifying details from the presenters.

**4. FUTURE MEETING DATES**

**2014**

Friday, July 18, 2014	1:00 pm - 4:00 pm	PJM Interconnection, LLC
Friday, July 25, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC



Friday, August 01, 2014	9:00 am – 3:30 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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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.

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