



AGENDA
CAPACITY SENIOR TASK FORCE (CSTF)
CONFERENCE AND TRAINING CENTER
NORRISTOWN, PA
JULY 18, 2014
1:00 PM – 4:00 PM
Meeting Number (#60)

1. **ADMINISTRATION (1300 – 1310)**

- a) Ms. Ford will call the meeting to order.
- b) Ms. Egan will call roll and review the draft minutes from the July 11, 2014 CSTF meeting.
- c) Ms. Ford will review the agenda.

2. **DR CAPACITY MARKET TRANSITION MECHANISM FOR NEW 30 MINUTE LEAD TIME REQUIREMENT (1310-1340)**

Mr. Pete Langbein, PJM, will provide an update on a transition mechanism that would allow curtailment service providers that are unable to deliver amounts of demand response previously cleared in PJM's capacity auctions to be relieved of part, or all of, their obligation and have their capacity payments commensurately reduced accordingly

3. **SOLUTION OPTION DEVELOPMENT AND REVIEW (1340-1430)**

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

4. **SOLUTION PACKAGE DEVELOPMENT (1430-1500)**

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

5. **FUTURE MEETING DATES**

2014

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|----------------------------|--------------------|--------------------------|
| 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 |



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| 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.