

Seasonal Capacity Resources Senior Task Force (SCRSTF)
PJM Conference and Training Center
July 11, 2016
9:30 a.m. – 4:00 p.m. EPT
Meeting #8

Administration (9:30 - 9:45)

Welcome, review of the PJM meeting guidelines, agenda, roll call, and approval of minutes

Solution Options for Demand Resources (9:45 – 10:45)

1. Murty Bhavaraju, PJM, will discuss a proposed solution option for non-summer Demand Response measurement and verification

Stakeholders will discuss solution options for design components focused on demand resources.

Solution Options for Aggregate Resources (10:45 - 12:00, 1:00 – 2:30)

2. Adam Keech, PJM, will discuss draft resource aggregation business rules and solution options.
3. Aaron Berner, PJM, will discuss the winter deliverability analysis associated with wind resources and considerations for how a wind resource's winter capability is considered as part of an aggregation.

Stakeholders will discuss solutions options for design components focused on Aggregated Resources.

Solution Options for Seasonal Products (2:30 - 3:30)

4. Tom Rutigliano, WeatherBug, will present solutions options for an alternative Capacity Performance product.

Jim Wilson, on behalf of the NJ Division of Rate Counsel, PA Office of Consumer Advocate, MD Office of People's Counsel, DC Office of People's Counsel, DE Division of the Public Advocate, and the Sustainable FERC Project, will present a proposal to develop seasonal capacity products.

Stakeholders will discuss solution options for design components focused on seasonal products / sub-annual products.

Follow-up Action Items from the June 21st meeting (3:30 - 3:45)

5. Mr. Tom Falin, PJM, will provide a brief response to the Base Capacity Analysis presented at the June 6 SCRSTF meeting.
6. At the last meeting, stakeholders requested more granular data on offered and cleared seasonal resource types by LDA from the most recent BRA auction results (2019/2020 DY). That data has been posted under today's meeting materials.

Action Items and Future Agenda Items (3:45 – 4:00)

Future Meeting Dates

August 1, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 12, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 22, 2016	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ WebEx
September 8, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 23, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 14, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 16, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 29, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 19, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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Code of Conduct:

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Agenda

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