



AGENDA
 CAPACITY SENIOR TASK FORCE (CSTF)
 CONFERENCE AND TRAINING CENTER
 NORRISTOWN, PA
 June 02, 2014
 9:00 AM – 12:00 PM
 Meeting Number (#56)

1. ADMINISTRATION (0900 – 0910)

- Ms. Ford will call the meeting to order.
- Ms. Egan will call roll and review the draft minutes from the May 23, 2014 CSTF meeting.
- Ms. Ford will review the agenda.

2. POLLING RESULTS REVIEW (0910 – 0940)

- Ms. Ford will review the results of the poll and discuss next steps for the Task Force with regard to the workplan.

3. INTEREST VALIDATION (0940 – 1030)

Ms. Ford will review previously captured interests with regard to VRR Curve Parameters and will seek to capture any new or additional interests from task force participants.

4. CBIR MATRIX DEVELOPMENT (1030 – 1150)

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

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

Friday, June 13, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
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.

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