



## AGENDA

PJM Interconnection  
Capacity Senior Task Force (CSTF)  
PJM Conference and Training Center  
February 28, 2014; 9:30 – 1:00  
(Meeting #50)

### 1. Administration (9:30 – 9:45)

- Mr. Baker will call the meeting to order.
- Ms. Fabiano will call roll and review the draft minutes from the February 21, 2014 (meeting #49).
- Mr. Baker will review the agenda and the CSTF Work Plan.

### 2. MOPR Unit Specific Review (9:45 – 12:45) (Issue Tracking)

- Mr. Baker will revisit the status of the CSTF work on this issue.
- Mr. Shanker, PSEG will present a whitepaper.
- The group will review and discuss the solution options previously developed.

### 3. Wrap-up and Future Agenda Items (12:45 – 1:00)

#### **FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)**

March 14, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
March 28, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
April 11, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
April 25, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
May 9, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
May 23, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
June 13, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
June 27, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
July 11, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
July 25, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
August 8, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
August 22, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 12, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
September 26, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 10, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
October 24, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 7, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
November 21, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>
December 5, 2014	9:30 – 4:30	<a href="#">In-person &amp; WebEx</a>



December 19, 2014

9:30 – 4:30

[In-person & WebEx](#)

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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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