



AGENDA
CAPACITY SENIOR TASK FORCE (CSTF)
CONFERENCE AND TRAINING CENTER
NORRISTOWN, PA
MAY 09, 2014
9:30 AM – 4:30 PM
Meeting Number (#54)

1. **ADMINISTRATION (0930 – 0940)**

- Ms. Ford will call the meeting to order.
- Ms. Egan will call roll and review the draft minutes from the April 25, 2014 CSTF meeting.
- Ms. Ford will review the agenda.

2. **COLD WEATHER REPORT (0940 – 1040)**

- PJM will review the cold weather report based on the cold weather events that took place in January.

3. **BREAK (1040 – 1055)**

4. **MOPR UNIT SPECIFIC REVIEW (1055 – 1110)**

- Mr. Baker will review the results of the CSTF vote on this issue and discuss next steps.

5. **VRR CURVE PARAMETER REVIEW WORKPLAN (1110 – 1130)**

- Ms. Ford will review the VRR Curve Parameter Review draft work plan with the task force.

6. **STAKEHOLDER FEEDBACK (1130 - 1200)**

- Ms. Ford will solicit feedback from task force participants on the “Triennial Review of RPM Draft Study Results,” presented by the Brattle group at a special meeting of the Markets and Reliability Committee on April 29, 2014.

7. **LUNCH (1200 – 1300)**

8. **STAKEHOLDER FEEDBACK CONT. (1300 – 1430)**

- Stakeholders will have additional time to provide feedback on the draft Brattle report.

9. **BREAK (1430 – 1445)**

10. **STAKEHOLDER FEEDBACK CONT. (1445 – 1620)**

- Stakeholders will have additional time to provide feedback on the draft Brattle report.



11. FUTURE AGENDA ITEMS (1620 – 1630)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

12. FUTURE MEETING DATES

2014

Friday, May 09, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, May 23, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Monday, June 02, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, June 13, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Monday, June 30, 2014	1:00 pm - 4:30 pm	PJM Interconnection, LLC
Friday, July 11, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, July 25, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, August 08, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Thursday, August 14, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, August 22, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, September 12, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, September 26, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, October 10, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:30 am - 4:30 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:30 am - 4:30 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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