

## Seasonal Capacity Resources Senior Task Force (SCRSTF)

PJM Conference and Training Center

June 6, 2016

9:30 a.m. – 12:00 p.m. EPT

Meeting #6

### Administration (9:30-9:40)

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

### Recap of Design Component Discussion (9:40-10:00)

1. Mr. Scott Baker, PJM, will review the design components discussed during the 5/25 meeting

### Education (10:00-11:30)

2. Mr. Andrew Barbeau, Accelerate Group, will present to stakeholders on the Combined Capacity Asset Performance Project
3. Mr. Mike Freeman, Emerald Energy Consulting, will present to stakeholders on barriers to creating and submitting aggregate offers in RPM.
4. Mr. Tom Rutigliano, Earth Networks, will present an analysis of the RPM Base Product

### CBIR Process (11:30-11:50)

5. Mr. Baker will lead stakeholder discussion on identifying and documenting additional design components. Pre-prepared design components can be provided in advance of the meeting (email to [Joe Callis](#) or [Bhavana Keshavamurthy](#)) or they can be provided during the meeting.

### Recap Action Items and Future Agenda Items (11:50-12:00)

6. Mr. Baker will discuss a poll requesting stakeholder feedback to help prioritize the work of the task force

### Future Meeting Dates

June 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 11, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 26, 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

Author: J. Callis



# Agenda

**Antitrust:**

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

**On the Phone Dial**



Mute / Unmute

**Linking Teleconference Connection to WebEx**

To link your teleconference connection (audio presence) to your WebEx presence, please dial \*29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.