

Capacity Construct/Public Policy Senior Task Force
Chase Center - Wilmington, DE
April 21, 2017
9:30 a.m. – 3:30 p.m. EPT

Administration (9:30am-9:45am)

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

Objectives Review – Key Work Activity #1 (9:45am-10:15am)

2. Mr. Anders will briefly review the objectives and characteristics of a well-functioning capacity construct that were captured at the March 6 and March 27 CCPSTF meetings that have been categorized into themes.
3. Mr. Anders will provide details on a poll that will be circulated amongst task force participants regarding the objectives identified for Key Work Activity #1.

Additional Education – Key Work Activity #1 and #2(10:15am-11:00am)

4. Various stakeholders will provide additional education on both Key Work Activity #1 and #2 .

Potential State Actions – Key Work Activity #2 Brainstorming Session (11:00am-12:00pm)

5. Mr. Anders will lead the stakeholders in a session to brainstorm and document potential state actions in support of KWA #2. Mr. Tim Burdis, PJM, who provided education on this information at the March 27 meeting, will be available to answer questions as needed.

Lunch (12:00pm-1:00pm)

Key Work Activity #2 Brainstorming Session Cont. (1:00pm-3:00pm)

6. Mr. Anders will continue the discussion with the stakeholders around KWA #2.

Future Agenda Items (3:00pm-3:30pm)

7. Finalize list of potential state actions (KWA #2).
8. Review Key Work Activity #3 “Identify areas where state actions and the current RPM capacity construct may not be aligned” and discuss steps forward.
9. Stakeholders will have the opportunity to request future agenda items.

Future Meeting Dates

May 5, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
May 22, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx
June 5, 2017	10:00 am – 4:00 pm	PJM Conference & Training Center/ WebEx
June 26, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
July 14, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

August 2, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
August 23, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
September 26, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
October 16, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 1, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
November 21, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
December 11, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx

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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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