

Capacity Construct/Public Policy Senior Task Force
 PJM Conference and Training Center
 July 17, 2017
 10:00 a.m. – 4:00 p.m. EPT

Administration (10:00am-10:15am)

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

Key Work Activity #2 (10:15am-10:30am)

2. Mr. Tim Burdis, PJM, will address Zero Emissions Credits with regard to KWA #2.

Key Work Activity #2 (10:30am-11:00am)

3. Mr. Jeff Bastian, PJM will provide data analysis on KWA #2 and #3.

Key Work Activity #4 (11:00am-12:00pm)

4. Matrix development including the discussion of design components and solution options for KWA #4 will continue. All stakeholders offering additional design components and solution options will have the opportunity to present details regarding their additions to the matrix.

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

Key Work Activity #4 (1:00pm-2:00pm)

5. Matrix development will continue.

Break (2:00pm-2:15pm)

Key Work Activity #4 (2:15pm-3:45pm)

6. Matrix development will continue.

Future Agenda Items (3:45pm-4:00pm)

7. CBIR Process – Key Work Activity #4
8. Stakeholders will have the opportunity to request future agenda items.

Future Meeting Dates

July 18, 2017	9:00 am – 12:00 pm	Crowne Plaza, King of Prussia
August 2, 2017	9:30 am – 3:30 pm	PJM Conference & Training Center/ WebEx
August 3, 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
December 11, 2017

9:30 am – 3:30 pm
9:30 am – 3:30 pm

PJM Conference & Training Center/ WebEx
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Author: Amanda Egan

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.

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