



AGENDA

PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
January 17, 2014; 9:30 – 4:30
(Meeting #47)

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 January 10, 2014 (meeting #46).
- Mr. Baker will review the agenda.

2. Replacement Capacity (9:45 – 12:15; 1:00 – 3:00) ([Issue Tracking](#))

- Mr. Baker will review the Replacement Capacity Poll results.
- The CSTF will work to narrow down proposals.
- After the meeting, a formal vote will be sent out to determine the main motion the CSTF will send to the MRC.

3. CONE Triennial Review (3:00 – 4:15) ([Issue Tracking](#))

- Stakeholders will begin developing packages in the solutions matrix.

4. Wrap-up and Future Agenda Items (4:15 – 4:30)

FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

January 31, 2014	9:30 – 4:30	In-person & WebEx
February 14, 2014	9:30 – 4:30	In-person & WebEx
February 28, 2014	9:30 – 4:30	In-person & WebEx
March 14, 2014	9:30 – 4:30	In-person & WebEx
March 28, 2014	9:30 – 4:30	In-person & WebEx
April 11, 2014	9:30 – 4:30	In-person & WebEx
April 25, 2014	9:30 – 4:30	In-person & WebEx
May 9, 2014	9:30 – 4:30	In-person & WebEx
May 23, 2014	9:30 – 4:30	In-person & WebEx
June 13, 2014	9:30 – 4:30	In-person & WebEx
June 27, 2014	9:30 – 4:30	In-person & WebEx
July 11, 2014	9:30 – 4:30	In-person & WebEx
July 25, 2014	9:30 – 4:30	In-person & WebEx
August 8, 2014	9:30 – 4:30	In-person & WebEx



August 22, 2014	9:30 – 4:30	In-person & WebEx
September 12, 2014	9:30 – 4:30	In-person & WebEx
September 26, 2014	9:30 – 4:30	In-person & WebEx
October 10, 2014	9:30 – 4:30	In-person & WebEx
October 24, 2014	9:30 – 4:30	In-person & WebEx
November 7, 2014	9:30 – 4:30	In-person & WebEx
November 21, 2014	9:30 – 4:30	In-person & WebEx
December 5, 2014	9:30 – 4:30	In-person & WebEx
December 19, 2014	9:30 – 4:30	In-person & WebEx

Author: Janell Fabiano
DM #: 778673

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:

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