



AGENDA

Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
April 25, 2014; 9:30 – 12:00
(Meeting #53)

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 April 11, 2014 (#52) meeting.
- Mr. Baker will review the agenda

2. CSTF Final Reports (9:45 – 10:00)

- Mr. Baker will review the final reports that have been posted for the four issues completed over the past several months.

3. Replacement Capacity (10:00 – 10:15) [\(Issue Tracking\)](#)

- PJM Staff will provide updates on this filing, as needed.
- The Non-Diversion Agreement and Letter of Non-Recallability associated with the PJM Filing (FERC Docket ER14-1461) have been posted on the RPM page for stakeholders, and with the meeting materials for this CSTF meeting.

4. MOPR Unit Specific Review (10:15 – 11:45) [\(Issue Tracking\)](#)

- Mr. Baker will review the status of the package proposals included in the matrix, and review any changes since our last meeting.
- Drs. Sotkiewicz and Bowring will answer questions about the PJM/IMM package, as they were unavailable at the last meeting.
- Mr. Baker will review the format and timing of the CSTF vote on this issue, which will be due **Monday, May 5th** at 5:00 PM EST.

5. Wrap-up and Future Agenda Items (11:45 – 12:00)



FUTURE MEETING DATES (CLICK ON LINK TO REGISTER)

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

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.

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

Author: Janell Fabiano
DM #: 788983