



AGENDA
CAPACITY SENIOR TASK FORCE (CSTF)
CONFERENCE AND TRAINING CENTER
NORRISTOWN, PA
SEPTEMBER 12, 2014
1:00 PM – 4:00 PM
Meeting Number (#65)

1. **ADMINISTRATION (1300 – 1310)**

- a) Ms. Ford will call the meeting to order.
- b) Ms. Egan will call roll and review the draft minutes from the August 14, 2014 CSTF meeting.
- c) Ms. Ford will review the agenda.

1. **DR CAPACITY MARKET TRANSITION MECHANISM FOR NEW 30 MINUTE LEAD TIME REQUIREMENT (1310 - 1330)**

- a) Mr. Pete Langbein, PJM, will review the results of the vote taken on the proposed transition mechanism that would allow curtailment service providers that are unable to deliver amounts of demand response previously cleared in PJM's capacity auctions to be relieved of part, or all of, their obligation and have their capacity payments commensurately reduced accordingly.
- b) Mr. Langbein will review draft tariff language associated with this change.

2. **NEXT STEPS (1330 – 1400)**

Ms. Ford will discuss next steps with the Task Force following the votes that took place at the Markets and Reliability Committee on August 21.

3. **FUTURE MEETING DATES**

2014

Friday, October 10, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, October 24, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 07, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, November 21, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 05, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC
Friday, December 19, 2014	9:00 am – 12:00 pm	PJM Interconnection, LLC

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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.

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