

Seasonal Capacity Resources Senior Task Force (SCRSTF)

PJM Conference and Training Center

April 4, 2016

1:00 p.m. – 4:30 p.m. EPT

Administration (1:00-1:15)

Welcome, announcements, roll call, and Anti-trust and Code of Conduct announcement

Governing Documents for SCRSTF (1:15-2:30)

1. Mr. Scott Baker, PJM, will review the Problem Statement and Issue Charter from the Markets & Reliability Committee
2. Mr. Baker will review the proposed task force timeline and Work Plan
3. Mr. Baker will lead a discussion on the development of the SCRSTF Charter

Education Process (2:30-3:45)

4. PJM Staff will provide stakeholders with a high-level overview of the Capacity Performance product and associated market rules
5. Mr. Jeff Bastian, PJM, will provide education on the capacity market rules for aggregating different types of capacity resources, such as Demand Response, Energy Efficiency, Wind and Solar. Mr. Bastian will also review the results of recent RPM auctions related to these types of resources.

Stakeholder Interests (3:45-4:15)

6. Mr. Baker will lead a discussion to gather initial stakeholder interests. Pre-prepared interests can be provided in advance of the meeting (email to Joseph.Callis@pjm.com) or during the meeting. There will be an additional opportunity to provide interests at the next meeting.

Meeting Recap and Future Agenda Items (4:15-4:30)

Future Meeting Dates

April 18, 2016	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ WebEx
April 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 6, 2016	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ WebEx
May 25, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 6, 2016	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ WebEx
June 21, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 11, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 12, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 22, 2016	1:00 p.m. – 4:30 p.m.	PJM Conference & Training Center/ WebEx
September 8, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 23, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 14, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

November 16, 2016
November 29, 2016
December 19, 2016

9:30 a.m. – 4:00 p.m.
9:30 a.m. – 4:00 p.m.
9:30 a.m. – 4:00 p.m.

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Author: J. Callis

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.

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

On the Phone Dial



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