

**Seasonal Capacity Resources Senior Task Force (SCRSTF)
PJM Conference and Training Center
August 12, 2016
9:30 a.m. – 4:00 p.m. EPT
Meeting #10**

Administration (9:30-9:40)

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

Aggregation Business Rules Proposal (9:40-11:00)

1. Mr. Jeff Bastian, PJM, will present some updated examples to explain PJM’s resource aggregation proposal.
2. Mr. Aaron Berner, PJM, will provide an update on the feasibility of implementing Winter CIRs for the next BRA auction.

Seasonal Markets / Sub-Annual Products Proposal (11:00-12:00)

3. Stakeholders will provide comments and lead discussion on proposals related to seasonal markets and sub-annual products. The PJM facilitation team will capture proposed solution options in the matrix during the discussion.

Package Review (1:00-3:00)

4. Mr. Baker will lead a discussion to review the various proposed solution packages. Stakeholders will review all the packages in the matrix

Non-binding poll and Next Steps (3:00-4:00)

5. Mr. Baker will review polling questions and administration. A poll will be issued after the meeting in an effort to gain more information about support for solution options and package proposals.

Future Meeting Dates

August 26, 2016	9:00 p.m. – 12:00 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	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 29, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 19, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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Antitrust:



Agenda

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.

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