

Capacity Construct/Public Policy Senior Task Force Chase Center - Wilmington, DE April 21, 2017 9:30 a.m. – 3:30 p.m. EPT

Administration (9:30am-9:45am)

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

Objectives Review – Key Work Activity #1 (9:45am-10:15am)

- Mr. Anders will briefly review the objectives and characteristics of a well-functioning capacity construct that were captured at the March 6 and March 27 CCPPSTF meetings that have been categorized into themes.
- 3. Mr. Anders will provide details on a poll that will be circulated amongst task force participants regarding the objectives identified for Key Work Activity #1.

Additional Education – Key Work Activity #1 and #2(10:15am-11:00am)

4. Various stakeholders will provide additional education on both Key Work Activity #1 and #2.

Potential State Actions – Key Work Activity #2 Brainstorming Session (11:00am-12:00pm)

5. Mr. Anders will lead the stakeholders in a session to brainstorm and document potential state actions in support of KWA #2. Mr. Tim Burdis, PJM, who provided education on this information at the March 27 meeting, will be available to answer questions as needed.

Lunch (12:00pm-1:00pm)

Key Work Activity #2 Brainstorming Session Cont. (1:00pm-3:00pm)

6. Mr. Anders will continue the discussion with the stakeholders around KWA #2.

Future Agenda Items (3:00pm-3:30pm)

- 7. Finalize list of potential state actions (KWA #2).
- 8. Review Key Work Activity #3 "Identify areas where state actions and the current RPM capacity construct may not be aligned" and discuss steps forward.
- 9. Stakeholders will have the opportunity to request future agenda items.

Future Meeting Dates

May 5, 2017 May 22, 2017 June 5, 2017 June 26, 2017 July 14, 2017 9:30 am - 3:30 pm 10:00 am - 4:00 pm 10:00 am - 4:00 pm 9:30 am - 3:30 pm 9:30 am - 3:30 pm PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx



August 2, 2017 August 23, 2017 September 11, 2017 September 26, 2017 October 16, 2017 November 1, 2017 November 21, 2017 December 11, 2017 9:30 am - 3:30 pm PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

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Antitrust:

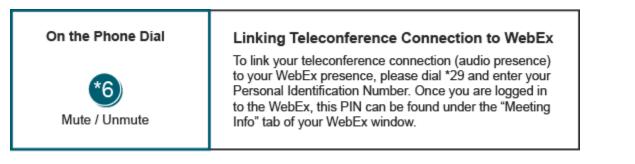
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers 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.



Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.