

Seasonal Capacity Resources Senior Task Force (SCRSTF)
PJM Conference and Training Center
August 26, 2016
9:00 a.m. – 12:00 p.m. EPT
Meeting #11

Administration (9:00-9:15)

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

Poll Results (9:15-11:00)

1. Mr. Scott Baker, PJM, will review the results of the recent SCRSTF poll and lead a discussion on next steps regarding packaging solutions.

Action Item Follow-up (11:00-11:45)

2. PJM Staff will report on follow-up action items from the last meeting.

Timeline Review (11:45-12:00)

3. Mr. Baker will review the SCRSTF timeline for narrowing proposals and voting.

Future Agenda Items

Future Meeting Dates

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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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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