

**Capacity Construct/Public Policy Senior Task Force
PJM Conference and Training Center
August 2 & 3, 2017
9:30 a.m. – 3:30 p.m. EPT**

****Please note that all times listed in this agenda are approximate. We intend to be flexible with respect to the flow of items from day 1 to day 2.****

DAY 1

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

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

Reference Price (9:45am-10:30am)

2. Mr. Stu Bresler, PJM, will discuss “Reference price” as it relates to PJM’s Repricing Proposal.

Package Proposals (10:30am-12:00pm)

3. PJM, NRG, AMP and LS Power will review the proposals they have offered for consideration by the Task Force. These reviews may include updates to previously offered concepts.

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

Package Proposals cont. (1:00pm-2:30pm)

4. Monitoring Analytics (the Independent Market Monitor (IMM)), and any other interested stakeholders, will have the opportunity to present new package proposals for consideration by the Task Force. Additionally, stakeholders will have the opportunity to identify design components.

Repricing Triggers (2:30pm-3:00pm)

5. Mr. Anders will review the results of the Repricing Trigger poll with stakeholders.

Key Work Activity #3 (3:00pm-3:20pm)

6. Mr. Anthony Giacomoni and Mr. Jeff Bastian, PJM, will provide updates to, as well as additional detail around Key Work Activity #3, as requested by stakeholders in an effort to close out KWA#3.

Recap (3:20pm-3:30pm)

7. Mr. Anders will recap day 1 and discuss plans for day 2 of the CCPPSTF meeting.

DAY 2

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

8. Welcome, review of PJM meeting guidelines, agenda, and roll call.

Repricing Triggers (9:45am-12:00pm)

9. Mr. Anders will lead the group in a discussion regarding repricing triggers.

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

Matrix Development (1:00pm-3:20pm)

10. Matrix development will continue in support of working through KWA #4.

Future Agenda Items (3:20pm-3:30pm)

11. CBIR Process – Key Work Activity #4

12. Stakeholders will have the opportunity to request future agenda items.

Future Meeting Dates

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