



AGENDA
PJM Interconnection
Capacity Senior Task Force (CSTF)
PJM Conference and Training Center
May 24, 2012 (meeting #5); 9:30 – 3:00

1. Administration

Ms. Burlew will call the meeting to order. Mr. Baker will administer roll call and review draft minutes from May 4th (meeting #4).

2. Issue Work Plan

Ms. Burlew will review the status of the issue work plan and the updated meeting schedule.

3. Long-term Capacity Auction – Non-binding Survey

Ms. Burlew will lead a discussion of the results of the non-binding LTCA survey.

4. Overview of Credit Implications

Mr. Loomis will give an overview of the credit implications related to different LTCA solution options.

5. Long-term Capacity Auction Matrix – Reduce Solution Packages ([issue tracking](#))

Ms. Burlew will lead a discussion to review the current Matrix and Solution Packages.

6. Future Agenda Items

A. Decide on solution package (compare solution to interests, narrow packages, test for consensus, make final recommendation)

7. Future meeting dates

June 6, 2012	9:30 – 3:00	In-person & WebEx
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Anti-trust:

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.

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