

**Seasonal Capacity Resources Senior Task Force (SCRSTF)
 PJM Conference and Training Center
 June 21, 2016
 9:30 a.m. – 4:00 p.m. EPT
 Meeting #7**

Administration (9:30-9:40)

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

Follow-up Items from Previous Meetings (9:40-10:00)

1. Mr. Paul Scheidecker, PJM, will present data regarding seasonal resources by LDA and resource type

Seasonal Markets Presentation (10:00-10:30)

2. Mr. Jim Wilson, Wilson Energy Economics, will present solution options related to a seasonal capacity market construct

CBIR Matrix – Design Components (10:30-12:00)

3. Mr. Baker will lead stakeholder discussion on identifying and documenting design components. Pre-prepared design components can be provided in advance of the meeting (email to [Joe Callis](#) or [Bhavana Keshavamurthy](#)) or they can be provided during the meeting

Lunch (12:00-1:00)

CBIR Matrix – Solution Options (1:00-3:30)

4. Mr. Baker will lead stakeholder discussion on identifying and documenting solution options. Pre-prepared solution options can also be provided in advance of the meeting

Administration, Recap and Future Agenda Items (3:30-4:00)

5. Mr. Baker will discuss the SCRSTF work plan, action items and the next meeting

Future Meeting Dates

July 11, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 26, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 1, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 12, 2016	9:30 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 22, 2016	1:00 p.m. – 4:30 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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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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