

Capacity Interconnection Rights for ELCC Resources

WebEx Only

February 15, 2022

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

1. Dan Bennett, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

January 21, 2022 draft meeting minutes were endorsed with zero objections and zero abstentions.

Education (1:10 - 4:00)

2. PJM provided additional education and background relevant to this working group.
 - a. Jonathan Kern, PJM, provided background on the purpose and role of deliverability.
 - b. Tom Falin, PJM, provided additional background and education on CIRs.
 - c. Patricio Rocha Garrido, PJM, reviewed the Accredited UCAP methodology using ELCC and provide a comparison to the pre-ELCC methodology.
 - d. Andrew Levitt, PJM, began a discussion of the interactions of CIRs and deliverability, ELCC studies, and the primary issues being addressed in this PC working group. This discussion was not completed due to running out of time and will be completed at the February 23rd meeting.
3. Jonathan Kern, PJM, was scheduled to present proposed generator deliverability test changes. Due to time constraints, this item was deferred to the February 23rd meeting.
4. Brian Chmielewski, PJM, was scheduled to facilitate a stakeholder discussion on the material presented. Due to time constraints, this item was deferred to the February 23rd meeting.

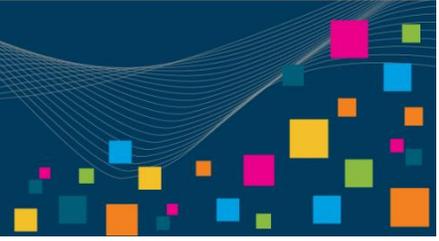
Future Agenda Items

- Options Matrix Review
- Open Question and Answer Session

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 23, 2022	9:00 a.m.	WebEx	February 16, 2022	February 18, 2022



Draft Meeting Minutes



As of February 18, 2022

Author: Dan Bennett

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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