

Capacity Interconnection Rights for ELCC Resources

WebEx Only

February 23, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

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

Education (9:10 - 11:30)

2. Andrew Levitt, PJM, completed his presentation on the interactions of CIRs and deliverability, ELCC studies, and the primary issues being addressed in this PC working group
3. Jonathan Kern, PJM, presented proposed generator deliverability test changes, transitions, and implementations.
4. Jonathan Kern, PJM, reviewed the results of the generator deliverability analysis.
5. Monitoring Analytics presented on intermittent output and CIRs.
6. ~~PJM Legal will address the treatment of system upgrade costs due to changes in deliverability testing requirements.~~

This item was struck from the agenda due to time constraints and will be covered at a future meeting

7. ~~Brian Chmielewski, PJM, will facilitate an open question and answer session on the educational material presented at the February 15th and 23rd meetings.~~

This item was struck from the agenda due to time constraints and will be covered at a future meeting

CBIR Process (11:30 - 12:00)

8. ~~Brian Chmielewski, PJM, will facilitate an Options Matrix review and a discussion of the Solution Packages in the CBIR Matrix~~

This item was struck from the agenda due to time constraints and will be covered at a future meeting

Future Agenda Items

- Follow Up Questions and Discussion on Generator Deliverability Analysis Results
- Final Walkthrough of Solution Packages

Future Meeting Dates and Materials

Date	Time	Location	Materials Due to Secretary	Materials Published
				

March 4, 2022	9:00 – 12:00	WebEx	February 25, 2022	March 1, 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.

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Draft Meeting Minutes

As of March 1, 2022

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