Capacity Interconnection Rights for ELCC Resources

WebEx Only

June 22, 2021

9:00 a.m. – 12:00 a.m. EPT

Administration (9:00-9:10)

Dan Bennett, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Education (9:10-10:00)

Jonathan Kern, PJM, will provide follow-up education on how deliverability of a resource’s capacity and energy components are examined.

CBIR Process (10:00-12:00)

Scott Baker, PJM, will review the identified fundamental that define the purpose and role of CIRs as related to Key Work Activity #3 and solicit stakeholder feedback.

Scott Baker, PJM, will review changes to the design components and status quo in the options matrix based on stakeholder feedback during the May meeting.

PJM will introduce an initial set of solution options.

Scott Baker, PJM, will lead a discussion on additional solutions options and next steps.

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| **Future Agenda Items** |
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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| July 22, 2021 | 9:00 a.m. | WebEx | July 14, 2021 | July 19, 2021 |
| August 13, 2021 | 1:00 p.m. | WebEx | August 5, 2021 | August 10, 2021 |
| September 21, 2021 | 9:00 a.m. | WebEx | September 13, 2021 | September 16, 2021 |
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Author: Name

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.

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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.

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