

Capacity Interconnection Rights for ELCC Resources

Webex Only

April 20, 2021

1:00 p.m. – 4:00 p.m. EDT

Administration (1:00-1:30)

1. Dan Bennett, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
2. Brian Chmielewski reviewed the Capacity Interconnection Rights for ELCC Resources Problem Statement and Issue Charge as well as the work plan for the special session.

Education (1:30-3:00)

3. PJM will presented education on topics around Capacity Interconnection Rights for ELCC Resources
 - a. Jason Quevada provided an overview of the existing CIR process and answered stakeholder questions on the topic
 - b. Andrew Levitt provided an overview of the ELCC process as it relates to CIRs and answered stakeholder questions on the topic
4. Stakeholder feedback was sought regarding additional education topics to be covered in the future and no items were identified.

Interest Identification (3:00-4:00)

5. The solicitation and discussion of interests was deferred to the May 21 meeting to allow for more time to discuss the education that was presented.

Future Meeting Dates

May 21, 2021	9:00 a.m.	WebEx
June 22, 2021	9:00 a.m.	WebEx
July 22, 2021	9:00 a.m.	WebEx
August 13, 2021	1:00 p.m.	WebEx
September 21, 2021	9:00 a.m.	WebEx

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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.

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to Mute/Unmute

Linking Teleconference Connection to Webex

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