

## 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)

1. 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)

2. 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)

3. 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.
4. 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.
5. PJM will introduce an initial set of solution options.
6. Scott Baker, PJM, will lead a discussion on additional solutions options and next steps.

### Future Agenda Items

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

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.

**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
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