Agenda

DOE 202c Cost Allocation Sr. Task Force
PJM Conference and Training Center, Audubon, PA / WebEx
July 9, 2025
2:30 p.m. – 4:30 p.m. EPT

Administration (2:30-2:45)

1. Dave Anders, facilitator, and Mollie Lacek secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

    1A. Mollie Lacek will provide DOE 202c Cost Allocation Sr. Task Force (202CSTF) participation instructions.

    1B. Dave Anders will review the 202CSTF work plan.

CIFP – Resource Adequacy Stage One Documents (2:45-4:15)

2. Dave Anders will discuss the Problem Statement and approved Issue Charge.
3. PJM will review the expected DOE Reserve Margin Analysis if available.
4. Dave Anders will lead a discussion regarding Interest Identification, including a discussion of the results of the related recent Critical Issue Fast Pat Path process, and explore stakeholder feedback regarding not extending that result to potential future cases.
5. Dave Anders will lead a discussion of potential 202CSTF matrix design components.
6. Dave Anders will seek stakeholder feedback regarding potential interim paths forward, should DOE issue any 202(c) orders prior to FERC approval of any filing made as a result of this stakeholder process, including potential extension of the existing Eddystone 3 & 4 order.

Next Steps (4:15-4:30)

7. Dave Anders will discuss next steps.

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
July 22, 2025	9:00 am – 4:00 pm	WebEx and Teleconference Only	July 14, 2025	July 17, 2025
August 8, 2025	9:00 am – 3:00 pm	WebEx and Teleconference Only	July 31, 2025	August 5, 2025
August 21, 2025	9:00 am – 4:00 pm	WebEx and Teleconference Only	August 13, 2025	August 18, 2025
September 3, 2025	9:00 am – 4:00 pm	WebEx and Teleconference Only	August 25, 2025	August 28, 2025

Author: D. Anders

Antitrust:

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It is PJM's policy to comply with applicable antitrust laws. Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

- Non-public individual pricing strategies, bidding strategies, or offer practices
- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
- Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to PJM's Antitrust Guidelines for Stakeholder Meetings, which are posted on PJM's Committees and Groups page, https://www.pjm.com/committees-and-groups.

Code of Conduct:
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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.

Participant Use of Webex Chat:
The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

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On the Phone, Dial	Linking Teleconference Connection to Webex
*6 to Mute/Unmute	When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Provide feedback on the progress of this group: *Facilitator Feedback Form*
Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.

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.*