Capacity Capability Senior Task Force
WebEx
April 7, 2020
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

Task Force Initiation (09:05-09:30)
2. Mr. Andrew Levitt, PJM will lead a review of the Capacity Capability Senior Task Force Problem Statement and Issue Charge approved by the Markets & Reliability Committee at its March 26, 2020 meeting.
3. Ms. Melissa Pilong will lead a discussion of the work plan and meeting schedule for CCSTF. An overview of how to sign up for the roster and email distribution list will also be provided.

Education & Next Steps (9:30 – 3:50)
4. Dr. Patricio Rocha Garrido, PJM, will discuss the purpose, principles, and mechanics of Effective Load Carrying Capability (ELCC).
5. Mr. Andrew Levitt, PJM will provide an overview of the ELCC methods and rules being applied in other ISOs and RTOs.
6. Mr. Jerry Bell, PJM, and Mr. Bernie O’Hara, PJM, will review the current rules for:
   a. Procedures for determination of capability, for new and existing resources, relationship of capability determinations and Capacity Interconnection Rights, and ongoing implications of and timing for capability determinations for a given delivery year.
   b. Capacity Interconnection Right (CIR) transfers
7. Ms. Melissa Pilong, PJM, will engage stakeholders in a discussion on next steps within the CBIR process.

Break for Lunch (12:30-1:00)

Future Agenda Items (3:50-4:00)
8. Ms. Jaclynn Lukach, PJM, will review meeting action items and discuss future agenda items.

Future Meeting Dates
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>April 27, 2020</td>
<td>9am – 4pm</td>
<td>Teleconference</td>
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<tr>
<td>May 2020</td>
<td>TBD</td>
<td>Teleconference</td>
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<tr>
<td>June 22, 2020</td>
<td>9am – 4pm</td>
<td>Teleconference</td>
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<tr>
<td>July 10, 2020</td>
<td>9am – 4pm</td>
<td>Teleconference</td>
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<tr>
<td>July 28, 2020</td>
<td>9am – 4pm</td>
<td>Teleconference</td>
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Agenda

August 17, 2020 9pm – 4pm  Teleconference
September 11, 2020 9am – 12pm  Teleconference
September 24, 2020 9am – 4pm  Teleconference
October 14, 2020 9am – 4pm  Teleconference

Author: Jaclynn Lukach

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