

Capacity Capability Senior Task Force

WebEx

June 4, 2020

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

1. Jaclynn Lukach, PJM, will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. **Stakeholders will be asked to approve draft minutes from the May 20, 2020 meeting.**
2. Melissa Pilong, PJM, will review the finalized work plan.
 - a. Andrew Levitt, PJM, will describe documentation of the ELCC model.

CBIR (1:05 – 3:20)

3. Melissa Pilong, PJM, will review the consolidation of solution option tabs in the matrix and solicit feedback from stakeholders.
4. Andrew Levitt, PJM, will present additional design components and their definitions.
 - a. Melissa Pilong, PJM, will solicit feedback from stakeholders.
5. Melissa Pilong, PJM, will lead the group in a discussion on the CBIR process for identifying additional solution options.
 - a. Andrew Levitt, PJM, will present potential solution options that PJM has been evaluating and will seek stakeholder feedback.

Future Agenda Items (3:20-4:00)

6. Ms. Jaclynn Lukach, PJM, will review meeting action items and discuss future agenda items.

Future Meeting Dates

June 22, 2020	9am – 4pm	Teleconference
July 10, 2020	9am – 4pm	Teleconference
July 28, 2020	9am – 4pm	Teleconference
August 7, 2020	9pm – 4pm	Teleconference
August 31, 2020	1pm – 4pm	Teleconference
September 11, 2020	9am – 4pm	Teleconference
September 24, 2020	9am – 4pm	Teleconference
October 14, 2020	9am – 4pm	Teleconference

Author: Jaclynn Lukach

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.

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