

Capacity Capability Senior Task Force

WebEx

March 8, 2021

11:00 a.m. – 3:30 p.m. EPT

Administration (11:00-11:05)

1. Jaclynn Lukach, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders approved draft minutes from the February 18, 2021 meeting.**
2. Melissa Pilong, PJM, reviewed the updated CCSTF Work Plan.

Discussion (11:05-4:20)

3. Andrew Levitt, PJM, reviewed the proposed 21A Manual Language.
4. Andrew Levitt, PJM, lead a discussion of the ELCC groupings which will be included in the manual language.

LUNCH (12:30-1)

Action Items (3:20-3:30)

5. Jaclynn Lukach, PJM, reviewed meeting action items.
 - a. PJM to post an updated Work Plan to reflect the shift of some activities by 1 meeting.
 - b. Additional Manual Language will be posted before the April 1 Meeting – option B

Future Meeting Dates

April 1, 2021	9am – 4pm	Teleconference
April 29, 2021	9am – 4pm	Teleconference
May 27, 2021	9am – 4pm	Teleconference
June 24, 2021	9am – 4pm	Teleconference

WebEx Attendace

Last Name	First Name	Company Name	Sector
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	Dave	PJM Interconnection	Not Applicable
Baker	Scott	PJM Interconnection	Not Application
Baur	Sean	GlidePath Development LLC	Not Applicable
Benckek	Jim	First Energy Solutions Corp	Transmission Owner
Bhana	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Bixby	Evan	Pine Gate Renewables	Not Applicable
Breidenbaugh	Aaron	Martha's Vineyard Female Founders Conference	Not Applicable
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Castle	Tom	East Kentucky Power Cooperative	Not Applicable

Chang Chmielewski Coyle D'Alessandris	Sean Brian William Lou	Shell Energy North America (US), L.P. PJM Interconnection Dominion Virginia Power First Energy Solutions, Corp	Other Supplier Not Applicable Transmission Owner Transmission Owner
Dailey Davis Dillon Dixon Dolan	Mike Jim Matt Chad Jim	NOVEC Dominion Energy UGI Customized Energy Solutions, Inc PJM Interconnection	Not Applicable Electric Distributor Not Applicable Not Applicable
Drom	Rick	Other	Not Applicable
Dugan Elkins Falin	Chuck Rachel Tom	East Kentucky power Cooperative, Inc. First Energy Solutions Corp PJM Interconnection	Transmission Owner Transmission Owner Not Applicable
Fan Fee Filomena	Zhenyu George Guy	PJM Interconnection Appalachian Power Company (AEP Generation) Customized Energy Solutions, Ltd	Not Applicable Transmission Owner Not Applicable
Foladare Ford Fuess	Kenneth Adrien Christian	Geenex Solar, LLC Old Dominion Electric PBF Marketing, LLC	Generation Owner Electric Distributor Generation Owner
Fuller Gahimer	Pete Mike	Tangible Energy Indiana Office of Utility Consumer Counselor (OUCC)	Not Applicable Not Applicable
Gates Gilani	Terry Rehan	Appalachian Power Company (AEP Generation) ConEdison Energy, Inc	Transmission Owner Other Supplier
Goldberger Granstrand Grant	Nitzan Luke Andrew	Borrego Solar Dominion Energy Geronimo Energy	Not Applicable Electric Distributor Not Applicable
Greening	Michelle	PJM Interconnection	Not Applicable
Greiner Guntle Handal Hastings Hatfield Hauske Heinle Heisey Hoatson	Gary Vince Gian David Jeremy Tom Frederick Bradley Tom	Public Service Electric & Gas American PowerNet Management Jupiter Power David Hastings Old Dominion Electric PJM Interconnection Office of the Peoples Counsel Wolf Hills Energy, LLC West Deptford Energy, LLC	Transmission Owner End-Use Customer Not Applicable Not Applicable Electric Distributor Not Applicable Not Applicable Generation Owner Generation Owner
Hohenshilt Holdbrook Horger Horning	Jennifer Ruth Tim Lynn	Talen Energy Marketing, LLC Northern Virginia Electric Cooperative PJM Interconnection Customized Energy Solutions, Ltd	Generation Owner Not Applicable Not Applicable Not Applicable
Horstmann Hull Hyatt Hyzinski Janicki	John Gerit John Tom Diane	Dayton Power & Light Company (The) American Municipal Power, Inc. Monitoring Analytics GT Power Group Boston Energy Trading and Marketing	Transmission Owner Electric Distributor Not Applicable Not Applicable Other Supplier
Johnson Kauffman Kelly	Carl Brian Stephen	Customized Energy Solutions, Ltd Enel X North America, Inc Brookfield Renewable Trading and Marketing LP	Not Applicable Other Supplier Other Supplier

Kilgallen Kogut Levitt	Kevin George Andrew	(BSMH) Avangrid Renewables, LLC New York Power Authority PJM Interconnection	Generation Owner Other Supplier Not Applicable
Liang-Nicol Libbos Lukach	Cecelia Robin Jaclynn	First Energy Solutions, Corp Allegheny Power (MonPwr Gen) PJM Interconnection	Transmission Owner Not Applicable Not Applicable
Mabry Mahila Mariam	David Christopher Yohannes	McNees Wallace & Nurick LLC Public Utility Commission of Ohio Office of the People's Counsel	Not Applicable Not Applicable Not Applicable
Markiewicz Matheson Midgley Nix	Cindy Eric Sharon Emma	First Energy Solutions, Corp Pennsylvania Public Utility Commission Exelon Business Services Company, LLC Gabel & Associates	Transmission Owner Not Applicable Transmission Owner Not Applicable
Okenfuss-Savion Ondayko Pieniazek Pilong Pizzutelli Poulus Procnuniar Robinson	James Brock Marie Melissa Ashley Greg Jason Becky	Savion Energy AEP Energy Partners, Inc. (AEP Gen Resources) NRG Curtailment Solutions, Inc PJM Interconnection Allegheny Power (MonPwr Gen) CAPS Ohio's Electric Cooperatives Vistra Energy	Not Applicable Transmission Owner Other Supplier Not Applicable Not Applicable Not Applicable Other Supplier
Rocha-Garrido Rodriquez	Patricio Tomas	PJM Interconnection OPSI	Not Applicable Not Applicable
Rohrbach	John	Wabash Valley Power Association	Electric Distributor
Sasser Schiffman Schuyler Shanker	Jonathan Roger Ken Roy	Customized Energy Solutions, Ltd Hitachi ABB Power Grids PJM Interconnection GE Power Group	Not Applicable Not Applicable Not Applicable Not Applicable
Shegarfi Stupar Swalwell	Roosbeh Rob Brad	Exelon Business Services Company, LLC Invenergy, LLC Tangent Energy Marketing, Inc	Transmission Owner Generation Owner Other Supplier
Sweeney	Rory	GT power Group	Not Applicable
Vargo Ward Watson	Daniel Michael Betty	PJM Interconnection Modern Energy	Not Applicable Other Supplier
Watson Whitehead	Brian Jeff	Appalachian Power Company (AEP Generation) GT Power Group	Transmission Owner Not Applicable

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.

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