

High Voltage DC Task Force (HVDCSTF)

Webex/Teleconference

August 17, 2020

9:00 a.m. – 12:00 p.m. ET

Administration (9:00-9:05)

1. Ms. Alex Scheirer will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines. **Stakeholders will be asked to approve draft minutes from the July 13, 2020 meeting.**

Education (9:05-10:45)

2. SOO Green will provide continuing education on HVDC Converter Stations.
3. Mr. Ed Franks, PJM, will provide initial education on PJM Planning Criteria for Pseudo-Ties and Merchant Transmission Facilities.
4. Ms. Kendra King, PJM, will provide a summary of historical FERC Rulings for External Generation Capacity Resources and NERC Guidance for Dynamic Transfers.
5. Ms. Kendra King will review a Comparison of Current Capacity Resources versus HVDC Transmission Facility.

CBIR Matrix Building (10:45-11:45)

6. Mr. Vijay Shah will review the initial interest identification items from the July 13th meeting and encourage the group to voice any additional interests.
7. Mr. Vijay Shah will lead the group on a discussion to identify the design components per the CBIR process. Stakeholders are encouraged to provide design components.

Work Plan (11:45-12:00)

8. Mr. Vijay Shah will review the latest Work Plan for HVDCSTF and the next steps.

Future Agenda Items

Mr. Vijay Shah will review the action items from the meeting and discuss possible future agenda items:

- Continue to develop design matrix.
- Commercial arrangement for HVDC converter stations in RPM.
- Education on how congestion would be addressed with the proposal.
- Education on how HVDC Converter Stations as a Capacity Resource would be modeled and

treated in the market.

Future Meeting Dates

September 15, 2020	9:00 am – 12:00 pm ET	Webex/Teleconference
October 19, 2020	1:00 pm – 4:00 pm ET	Webex/Teleconference
November 9, 2020	1:00 pm – 4:00 pm ET	Webex/Teleconference
December 4, 2020	9:00 am – 12:00 pm ET	Webex/Teleconference

Author: Lisa Krizenoskas

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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Agenda

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.