

Interconnection Process Reform Task Force

Webex

October 19, 2021

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:15)

1. Jack Thomas, PJM, will provide welcome and announcements. Ed Kovler, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines. **Stakeholders will be asked to approve the draft minutes from the October 7, 2021 meeting.**

1a. Poll Participation Guidelines:

- All stakeholders (members and non-members) may participate in polls issued at the task force.
- Only one person per company may submit a poll response
 - Example
 - John Doe may submit a response for company XYZ
 - Only one of the poll responses submitted by John Doe and Jane Doe for company XYZ will be accepted
- One person can submit a poll response for multiple companies
 - Example
 - John Doe may submit poll responses for companies ABC and XYZ
- Non-Member company affiliates can participate in the polls if:
 - They are set up as individual companies **AND**
 - have an active PJM interconnection queue request currently or a request planned for the AH 2 queue
- Polling information will be sent to the IPRTF and PC email lists
- You do not need to be on the IPRTF roster to participate in the poll

CBIR Process (9:15 - 12:00)

2. Jack Thomas, PJM, will continue the discussion of possible options to transition to a new interconnection process.

Future Agenda Items

3. Participants will have the opportunity to suggest future agenda items.

Future Meeting Dates

October 29, 2021	1:00 p.m. – 4:00 p.m.	Webex
November 4, 2021	3:00 p.m. – 5:00 p.m.	Webex
November 18, 2021	11:00 a.m. – 1:00 p.m.	Webex

Author: Ed Kovler

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.

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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Agenda

As of October 13, 2021

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.