Capacity Interconnection Rights for ELCC Resources

WebEx Only

February 23, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

Dan Bennett, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Education (9:10 - 11:30)

1. Andrew Levitt, PJM, will complete his presentation on the interactions of CIRs and deliverability, ELCC studies, and the primary issues being addressed in this PC working group
2. Jonathan Kern, PJM, will present proposed generator deliverability test changes, transitions, and implementations.
3. Jonathan Kern, PJM, will review the results of the generator deliverability analysis.
4. Monitoring Analytics will present on intermittent output and CIRs.
5. PJM Legal will address the treatment of system upgrade costs due to changes in deliverability testing requirements.
6. Brian Chmielewski, PJM, will facilitate an open question and answer session on the educational material presented at the February 15th and 23rd meetings.

CBIR Process (11:30 - 12:00)

1. Brian Chmielewski, PJM, will facilitate an Options Matrix review and a discussion of the Solution Packages in the CBIR Matrix

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| **Future Agenda Items** |
| * Follow Up Questions and Discussion on Generator Deliverability Analysis Results * Final Walkthrough of Solution Packages |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| March 4, 2022 | 9:00 – 12:00 | WebEx | February 25, 2022 | March 1, 2022 |
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Author: Dan Bennett

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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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.

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