

Capacity Interconnection Rights for ELCC Resources

WebEx Only

March 4, 2022

9:00 a.m. – 2:00 p.m. EPT

Administration (9:00 - 9:10)

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

Discussion (9:10 – 2:00)

2. Jonathan Kern, PJM, will review work done to date in this group.
3. Andrew Levitt, PJM, will review example sites and the impact of the two current proposals on the sites.
4. Brian Chmielewski, PJM, will facilitate an open question and answer session on the educational material presented at the February 15th and 23rd meetings as well as providing responses to questions submitted by stakeholders previously.
 - a. Responses to written questions submitted previously to PJM have been posted as meeting materials.

Future Agenda Items

- Final Walkthrough of Solution Packages

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|-------------|----------|--|---------------------|
| Date | Time | Location | | |
| March 30, 2022 | 9:00 – 2:00 | WebEx | March 23, 2022 | March 25, 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.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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