

# **Agenda**



Market Implementation Committee Special Session Capacity Offer Opportunities for Generation with Co-Located Load WebEx Only November 17, 2022 9:00 a.m. – 12:00 p.m. EPT

## Administration (9:00 – 9:10)

Amanda Martin will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

1. Lisa Morelli will review the work plan for this issue.

## Education (9:10 - 10:00)

## 2. Co-Located Load Statistics

Augustine Caven will review summary data on current co-located load requests.

## 3. Reliability Planning Study Process

Augustine Caven will present a comparison of generation deactivation request studies and studies to evaluate generation with co-located load.

## Consensus-based Issue Resolution (10:00 – 12:00)

## 4. Constellation/Brookfield Proposal Review

Jason Barker, Constellation, will address comments regarding the Constellation/Brookfield proposal.

### 5. Consensus-based Issue Resolution (CBIR)

- a. Lisa Morelli will facilitate a discussion to review, further refine and add to the interests that were previously identified for this issue.
- b. Lisa Morelli will facilitate a discussion to review packages for the Capacity Offer Opportunities for Generation with Co-Located Load matrix. Additional packages can be provided in advance of the meeting or during the meeting.

## 6. Polling Questions

Lisa Morelli will review polling questions to gauge interest and support for packages and/or status quo. The poll will be open from November 18 to November 25 at 5:00 p.m.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
There are no additional special sessions planned at this time.				

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### 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

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## Join a Meeting

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- 2. Enter name (First and Last\*) and corporate email
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